FD-280 (Rev. 8-28-58)

DECODED COPY

FEBRUARY 27, 1962

TO: SAC, CHICAGO

FROM: DIRECTOR

☒ Radio ☐ Teletype

URGENT 272022

UNSUBS; DELUSE CIGARETTE SERVICE, INC; DANIEL J. COLUCIO; LMRA-IM, OO CG. REURTEL FEBRUARY TWO THREE LAST CAPTIONED QUOTE EDWARD DAVID VOGEL, AKA; AR UNQUOTE, YOUR FILE 92-345. SINCE DEPARTMENTAL ATTORNEY KEERNAN WILL CONSIDER PROSECUTION, REQUIRED LETERHEAD MEMORANDUM CONCERNING TEAMSTERS UNION OFFICER SHOULD BE SUBMITTED BY RETURN AIRTEL COVER. IMMEDIATELY DISCUSS WITH KIERNAN DESIRABILITY OF CONDUCTING INVESTIGATION AT ONCE THROUGH SOURCES AVAILABLE TO YOUR OFFICE TO DETERMINE IF INTERSTATE COMMERCE INVOLVED, BACKGROUND INFORMATION CONCERNING COMPANY AND ITS OFFICIALS, PARTICULARLY OFFICIALS ENGAGED IN ACTUAL MANAGEMENT, WELL AS BANKING AND OTHER INFORMATION. BASED ON INFORMATION [illegible] TO DATE THERE APPEARS TO BE NO REASON FOR SERVICE OF [illegible] OF AGENTS. DISCUSS WITH KIERNAN CONSIDERATION BE GIVEN TO SERVICE OF SUBPOENAS BY U. S. MARSHAL, PARTICULARLY FOR TEAMSTERS UNION RECORDS. SURAD RESULTS OF YOUR DISCUSSION WITH KIERNAN AND ACTION CONTEMPLATED BY YOUR OFFICE AT THIS TIME. KEEP BUREAU CURRENTLY INFORMED OF ALL DEVELOPMENTS UNDER INSTANT CAPTION IN ADDITION TO ANY CRIMINAL INTELLIGENCE PROGRAM COMMUNICATIONS.

(4)

ats Orig in 122-518

92-345-336

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
FEB 27 1962

[redacted]

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CODE: B. ULMSTEAD

If the intelligence contained in the above message is to be disseminated ou[t] [it] be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SAC, CHICAGO (122-New) 2/26/62

SA [redacted] b6 b7C

UNKNOWN SUBJECTS;
Deluxe Cigarette Service,
Incorporated;
DANIEL J. COLUCIO
LMRA OF 1947 -
IM

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

1 - 92-345

RJT:dkz
(2)

92-345-337

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
MAR 28 1962
FBI — CHICAGO

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

b3 6103(a)
b6 per IRS
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Date February 26, 1962

[redacted]

On 2/15/62 at Chicago, Illinois File # CG 92-345

by SA ROBERT J. TOMPKINS, JR.:dkz Date dictated 2/19/62

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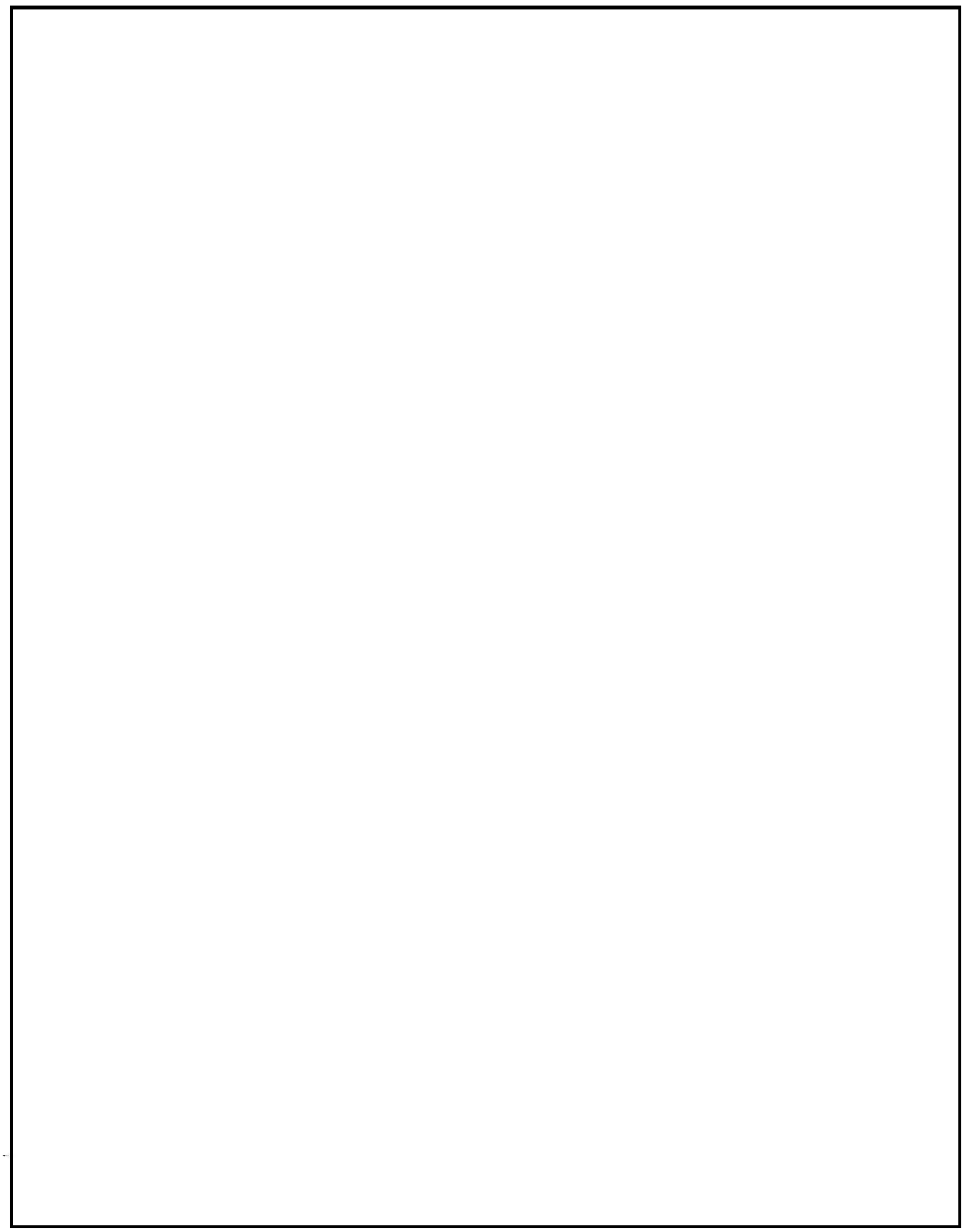
CG 92-345



b3 6103(a)
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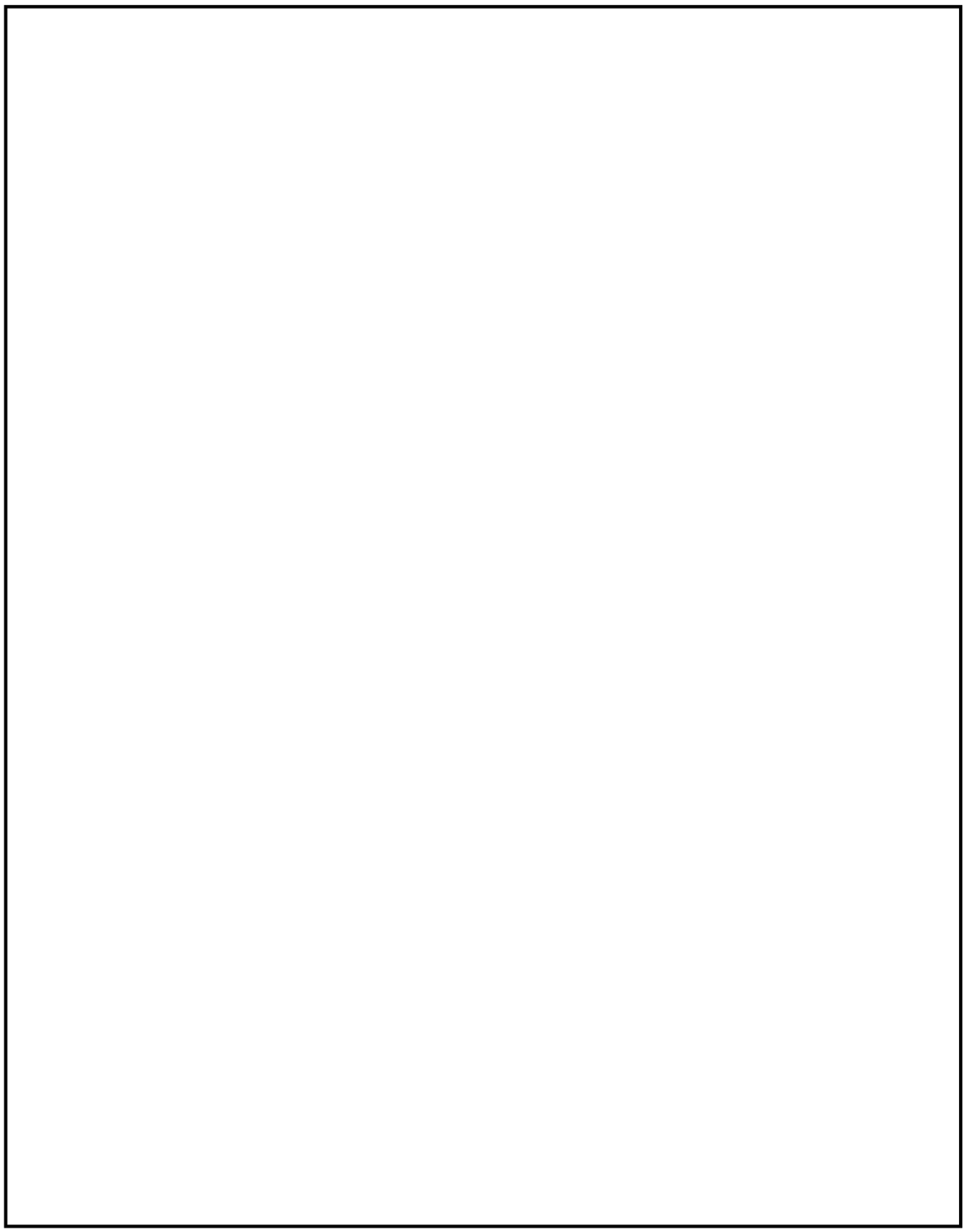

b3 6103(a)
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CG 92-345

b3 6103(a)
b6 per IRS
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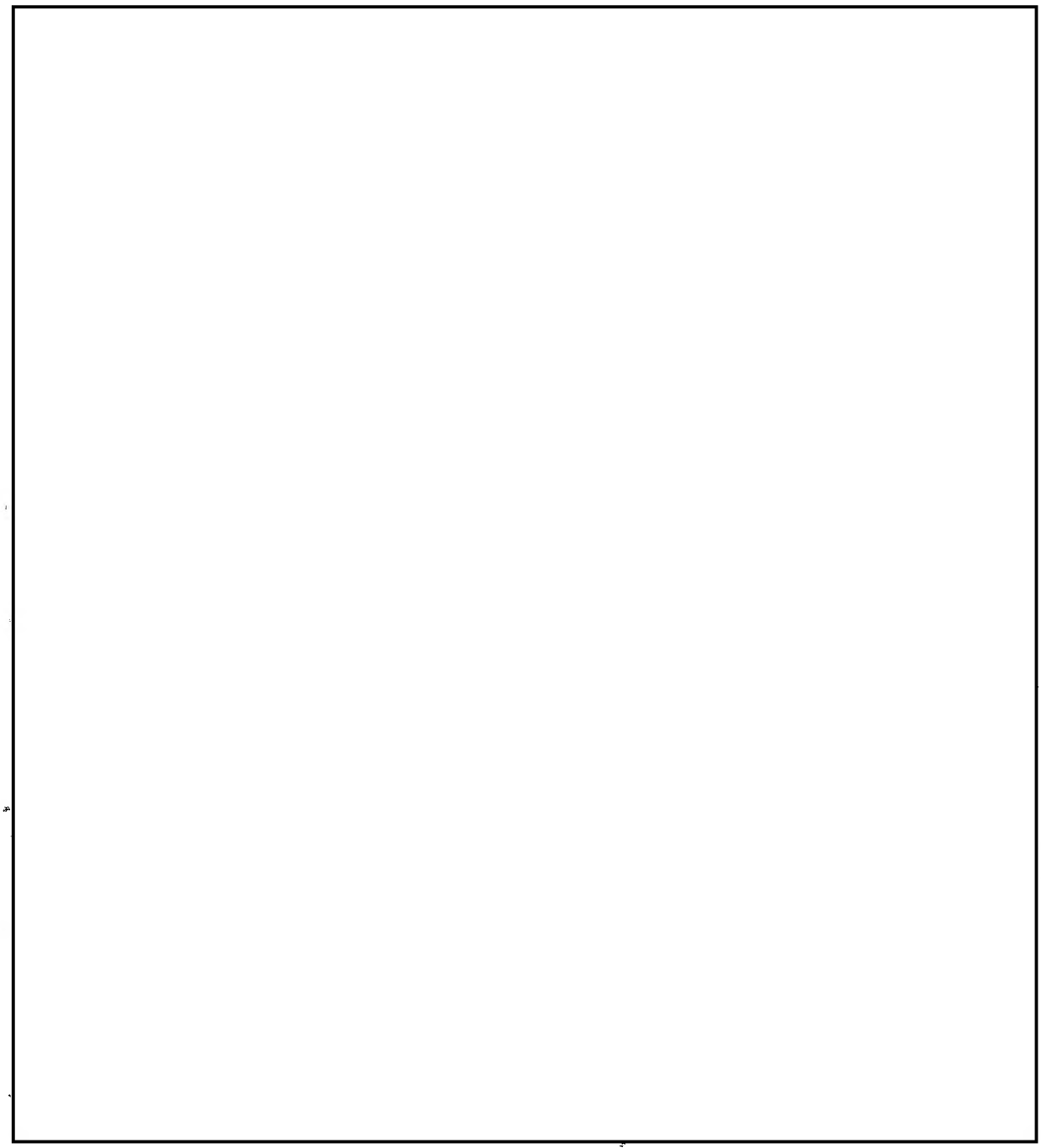

Report Form No. 1
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	5/18/62	2/19 - 5/2/62

TITLE OF CASE

EDWARD DAVID VOGEL, aka.

Report made by [redacted] Typed By: njs

CHARACTER OF CASE

AR

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Synopsis:

REFERENCES: Report of SA [redacted] dated 3/9/62 at Chicago.
Cincinnati airtel to Chicago dated 3/6/62.
Los Angeles airtels to Chicago dated 3/7/62, 3/12/62 and 4/27/62.
Phoenix letter to Chicago dated 3/14/62.
Washington Field teletype to Director and Chicago dated 3/16/62.
Miami airtels to Chicago dated 3/21/62 and 4/5/62.
Phoenix airtel to Chicago dated 3/23/62.
New York airtel to Chicago dated 4/30/62.

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ENCLOSURES: TO THE BUREAU

Enclosed herewith are two copies of a letterhead memorandum characterizing informants in this report.

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-345-420
3 - Bureau (92-3006) (encls. 2)		Searched
1 - USA, Chicago		Serialized
2 - Los Angeles (92-250)		Indexed
(2) - Chicago (92-345)		Filed

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LEADS

LOS ANGELES

AT ENCINO, CALIFORNIA. Will attempt to reinterview ANN FERNER specifically concerning:

1. If she was with VOGEL on Thanksgiving, 1981, Phoenix, Arizona. Note VOGEL was registered in motel as Mr. and Mrs. VOGEL at which time female telephone FERNER's brother.

2. Source of her income.

3. Where and if filed Federal income tax.

4. Source of money to purchase her house.

5. Her knowledge of VOGEL's [redacted]

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Interview should be conducted [redacted] If uncooperative, attempt to obtain answers to above questions. If uncooperative, contact Internal Revenue Service and attempt to determine income reported and source.

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CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow case pertaining to VOGEL entitled, "UNSUB; Deluxe Cigarette Service, Inc.; DANIEL J. COLUCIO, LCN/A, 1947 - IM." It is noted this case pertains to company owned by VOGEL, paying union dues to union for two employees. AUSA intends to subpoena records in this case as soon as special grand jury is convened.

2. Will follow case entitled, [redacted] World Wide Distributors, ITGD; ITAR." It is noted this case pertains to interstate shipments of gaming devices commonly

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COVER PAGE

used for gambling purposes which does not come under Johnson Act. World Wide also reportedly has slot machines stored at unknown location at present time. World Wide is allegedly owned by SAM GIANCANA. VOGEL conducts lot of business with World Wide and is being followed closely in this case because VOGEL allegedly controls slot machines in greater Chicago area.

3. Will continue to conduct all logical investigation concerning VOGEL's activities, associates and legitimate enterprises on a continuing basis.

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INFORMANTS

CG T-3 is [redacted] VOGEL in his pinball machine business.

CG T-31 is PCI [redacted] VOGEL's residence.

[redacted]

b3 6103(a)
b6 per IRS
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CG T-51 is information received from Passport Section of the State Department.

CG T-57 is CG 6502-C*.

CG T-53 is information received from Legat in Mexico.

CG T-59 is [redacted] VOGEL [redacted] World Wide Distributors, company allegedly owned by SAM GIANCANA.

CG T-60 is CG 6502-C*.

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CG T-61 is Miss [redacted] Cahill-Edmund Travel Service, Phoenix, Arizona (requested).

CG T-62 is CG [redacted] VOGEL residence and [redacted] FRANK FERRARO.

[redacted]

b3 6103(a)
b6 per IRS
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COVER PAGE

CG SC-345

CG T-65 is located in Mexico.

CG T-65 is [redacted] same as CG T-50. b7D

ADMINISTRATIVE

Information received from CG SC02-C* has been carefully paraphrased in the body of this report to insure the confidential relationship and protect the source.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago, Illinois
Date: May 18, 1962

Field Office File No.: 92-345 Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: VOGEL continues to reside at 320 Oakdale, Chicago. Background information concerning [redacted] VOGEL's [redacted] set forth. [redacted] interviewed and refused to admit or deny her association with VOGEL. [redacted] Chicago, and during her vacation, [redacted] traveled with VOGEL to Miami, Florida. VOGEL and [redacted] continuously seen [redacted] with Chicago hoodlum GUS ALEX and [redacted] VOGEL owns individual proprietorship which operates pinball machines throughout greater Chicago area. Pinball machine business operated from Globe Distributors and Skill, Inc., location [redacted] reportedly [redacted] VOGEL. Recent action taken by Illinois Liquor Commission in suspending licenses of taverns who own gambling stamps [redacted] in VOGEL's [redacted] pinball machine business. Cigarette machine locations obtained by Deluxe Cigarette Service, Inc. from 1957 to 1961 set forth. VOGEL's checking accounts discontinued by First Commercial Bank, now banks at Belmont National Bank. VOGEL reportedly in possession of 53 carat diamond bracelet, source unknown. VOGEL's associates, relatives, enterprises, etc. set forth.

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CG 92-345

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

On April 30, 1962, CG T-57 advised that EDWARD DAVID VOGEL continues to reside at 320 Oakdale, Chicago, Illinois, and frequently entertains associates and friends in his apartment. He advised on numerous occasions GUS ALEX, a prominent Chicago hoodlum and close associate of VOGEL, together with his [redacted] have been seen visiting VOGEL's apartment. b6 b7C

On March 16, 1962, CG T-57 advised that he has heard that VOGEL had recently purchased a set of dishes, and VOGEL brags that the dishes cost him $10,000.

On February 27, 1962, CG T-31 advised that EDDIE VOGEL had recently [redacted] at his apartment. The [redacted] who [redacted] Chicago. CG T-31 advised that FRIEDA CARPENTER continues to act as VOGEL's maid and continues to reside in VOGEL's apartment. He advised the only persons VOGEL is friendly with at 320 Oakdale are FRANK FERRARO, a Chicago hoodlum who lives on the floor directly below VOGEL, [redacted] He advised the [redacted] VOGEL is [redacted] who has no known association with VOGEL. b6 b7C b7D

On April 9, 1962, CG T-60 advised that FRIEDA CARPENTER, VOGEL's maid, is extremely surveillance conscious in maintaining VOGEL's apartment at 320 Oakdale, Chicago.

Date April 3, 1962

[redacted] advised that he is [redacted] He stated that he [redacted] for a [redacted] EDDIE VOGEL at 320 Oakdale. He stated that [redacted] when it was [redacted] at which time [redacted] He stated that [redacted] at this time was to [redacted] which had [redacted] He stated that the only conversation he had with VOGEL at that time [redacted] VOGEL [redacted]. He said most of the [redacted] FRIEDA CARPENTER who is VOGEL's maid. He stated it was his impression that CARPENTER lives in the building as she was there whenever he arrived and there when he left.

He stated that VOGEL left the apartment building at approximately 11:00 each morning usually accompanied by his chauffeur NATHAN "BUTCH" LADON.

He stated that [redacted] 320 Oakdale and in the event he is [redacted] VOGEL again [redacted] he will notify the FBI.

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On 3/22/62 at Chicago, Illinois File # 92-345

SAs [redacted] and

by [redacted] bas Date dictated 3/28/62

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1962

[redacted]

The above information is confidential and should only be made public on the issuance of a subpoena duces tecum directed [redacted] b6 b7C b7D

On 5/2/62 at Chicago, Illinois File # CG 92-345 b6 b7C

by SA [redacted] JMF Date dictated 5/4/62

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Driver's License

Mrs. [redacted] Driver's License Section, Secretary of State, Springfield, Illinois, advised Investigative Clerk (IC) JOSEPH D. HAMMITT on April 26, 1962, that Driver's License V240-2249-5202 was issued on October 19, 1960, to EDWARD DAVID VOGEL, 320 Oakdale Avenue, Chicago, Illinois. This driver's license expires July 16, 1964, and describes him as 5'7", weight 170 pounds, date of birth July 16, 1895, brown hair, and gray eyes.

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Relatives

It has previously been reported that [redacted] EDWARD DAVID VOGEL, [redacted]

On March 23, 1962, CG T-61 advised SA ROY W. REGER that [redacted] had obtained one way reservations [redacted] to Chicago, Illinois, via American Airlines Flight 26 leaving [redacted] 9:00 AM [redacted]

It has previously been reported that ELSIE WARTENBERG, described as EDWARD DAVID VOGEL's elderly sister, receives a salary as an outside sales lady from Apex Amusement Corporation, a jukebox business owned by VOGEL; that WARTENBERG has received a salary of approximately $10,000 per year since 1957, and her payroll checks are reportedly endorsed by her and thereafter bears the second endorsement of EDWARD DAVID VOGEL.

FD-302 (Rev. 3-25-60) FEDERAL BUREAU OF INVESTIGATION

Date April 3, 1962

[redacted] advised that he [redacted] Marine Drive Apartments, 5048 North Marine Drive. He stated that ELSIE WARTENBERG is a resident of that building and that WARTENBERG is out of town a good deal of time and recently returned from Miami Beach, Florida. He stated that he does not know whether or not WARTENBERG is employed but doubted that she is due to the fact that she is around the apartment building a good deal of the dime and does not keep any regular hours.

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On 3/22/62 at Chicago, Illinois File # 92-345

by SAs [redacted] and [redacted] bas Date dictated 3/28/62

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FD-302 (Rev. -25-60) FEDERAL BUREAU OF INVESTIGATION

Date April 3, 1962

[redacted] advised she [redacted] the Marine Drive Apartments, 5048 North Marine Drive. She stated that ELSIE WARTENBERG has resided in that building continuously since May, 1942. She stated that WARTENBERG occupies a one bedroom apartment for which the monthly rent is $180. [redacted] advised that WARTENBERG returned from Miami Beach on March 20, 1962, and she resided at the Continental Hotel for the past 2 months. Mrs. [redacted] advised that she has no knowledge of WARTENBERG's employment or if she is employed but that she does know WARTENBERG does not keep regular hours.

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On 3/22/62 at Chicago, Illinois File # 92-345

by SAs [redacted] and [redacted] bas Date dictated 3/28/62

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date April 3, 1962

Mr. [redacted] Continental Hotel, 4000 Collins Avenue, Miami Beach, Florida, advised that on January 14, 1962, Mrs. [redacted] Illinois, and Mrs. ELSIE WARTENBERG of 5045 Marine Drive, Chicago, Illinois, had checked into Room 512 and on the next day had moved into Room 505. They remained there until March 17, 1962.

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He stated that he has been associated with the hotel [redacted] For the past [redacted] ELSIE WARTENBERG has been coming to the Continental Hotel for six to eight weeks per winter season. This is the [redacted] in which Mrs. [redacted] has accompanied her. He stated that for information concerning prior years, contact should be made with [redacted]

He stated that WARTENBERG and [redacted] were constantly together and he did not know of any close associates either had, although both were friendly with most of the guests.

He advised that WARTENBERG had made no long-distance calls during her stay at the Continental, but had made the following local calls, with possible exceptions. He stated that each paid for her own personal services and that the record in most cases indicated which of the women had made the calls, but in some instances it did not. The following calls then were made by Mrs. WARTENBERG, or otherwise it was not indicated which of the two women made the call:

January 16, 1962	UN 6-6997
January 18, 1962	UN 5-7511
January 19, 1962	JE 4-4467
January 24, 1962	UN 6-6997
January 27, 1962	JE 8-5721

On 3/27/62 at Miami Beach, Florida File # Miami 92-138

by SA [redacted] cms Date dictated: 3/28/62

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NI 92-138

February 2, 1962	HI 3-1160
February 7, 1962	JE 8-2776
February 12, 1962	JE 8-1464
February 14, 1962	JE 2-1731
February 16, 1962	UN 5-9081
February 20, 1962	JE 2-5658
February 20, 1962	JE 2-6252
February 21, 1962	JE 1-6405
February 21, 1962	JE 2-5658
February 21, 1962	JE 2-2561
February 22, 1962	JE 2-5658
February 23, 1962	JE 2-6252
February 24, 1962	UN 6-6997
February 24, 1962	JE 2-3451
February 28, 1962	UN 6-7661
February 28, 1962	UN 6-4591
February 23, 1962	UN 5-9413
March 4, 1962	JE 8-2776
March 4, 1962	UN 6-4591
March 8, 1962	HI 3-1160
March 10, 1962	UN 6-6997
March 13, 1962	RO 1-7651
March 13, 1962	RO 6-2477
March 13, 1962	759-4571
March 13, 1962	FR 3-4785
March 13, 1962	TU 8-8730
March 14, 1962	UN 6-4591
March 17, 1962	JE 8-2776

On March 27, 1962, SA [redacted] reviewed the numerical directory of Southern Bell Telephone Company, Miami, Florida, which reveals the following telephone numbers which are all local in nature with respect to the Miami, Florida, area, and are partially identified as follows:

UN 6-6997	[redacted]
UN 5-7511	Americana Hotel
UN 5-9881	Garden of Allah Hotel
UN 6-7661	Unlisted
UN 6-4501	[redacted]
UN 5-9413	
JE 4-4467	
JE 8-5721	Promenade Hotel
JE 8-2776	Robert Richter Hotel
JE 8-1464	Unlisted
JE 2-1731	Montmartre Hotel
JE 2-5653	Unlisted
JE 2-6252	Unlisted
JE 1-6405	Unlisted
JE 2-2561	Eden Roc Hotel
JE 2-3451	Moulin Rouge Hotel
MI 3-1160	Uniform Center
LO 1-7651	Shotman and Casper
LO 6-2477	[redacted]
759-4571 or PL 9-4571	Unlisted
FR 3-4785	Birny Photo Engraving Company
TU 8-8730	Unlisted

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ASSOCIATES

[redacted]

It has previously been reported that [redacted] was [redacted] who is [redacted] EDWARD DAVID VOGEL, [redacted] VOGEL to CECILIA. CECILIA divorced VOGEL in 1933. It was further reported that during [redacted] related to [redacted] if it was not for him [redacted] he would not [redacted] that he was [redacted] VOGEL, [redacted] It was further reported that [redacted] had been [redacted] Apex Amusement Corporation but had not been [redacted]

On March 21, 1952, Divorce Record [redacted] was reviewed by IC JAMES P. MC CAFFREY at the Superior Court, Cook County Building, Chicago, Illinois. This record revealed that [redacted] Illinois, was a [redacted] action against [redacted] Illinois. Divorce papers revealed that [redacted] had been [redacted] however, had been [redacted] The records revealed that a plea for divorce was granted on [redacted] and the residence at [redacted] was to be [redacted] The records further revealed that the portion of the divorce [redacted] and this property was to be [redacted] The records revealed that the marriage took place on [redacted] The witnesses of this divorce action were listed as Mrs. [redacted] Chicago, and Mrs. [redacted] Chicago.

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On March 5, 1952, Mrs. [redacted] advised SA GEORGE H. MENZEL that she and her husband purchased the residence [redacted] She advised that the [redacted] resides in the vicinity of Chicago, Illinois, and that the exact address is unknown.

Mrs. [redacted] advised SA MENZEL on March 5, 1952, that Mr. and Mrs. ROBERT H. ANN, Sr., who formerly resided at 8311 Wexford Drive, moved to 120 North Wolf Road, Wheeling, Illinois. She advised she could furnish no information concerning [redacted]

On March 14, 1952, CG T-3 advised that [redacted] was formerly [redacted] EDWARD DAVID VOGEL, whose name [redacted] and who is also known as [redacted] He advised that [redacted] VOGEL; however, [redacted] during [redacted] He advised [redacted] has since [redacted] and is believed to be connected with [redacted] which has now [redacted]

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GUS ALEX

On April 18, 1962, CG T-60 advised that GUS ALEX, a prominent Chicago hoodlum is a very close and personal friend of EDWARD DAVID VOGEL. He advised that ALEX is frequently seen associating with VOGEL and frequently double dates with VOGEL at which time ALEX is accompanied by his [redacted] and VOGEL is accompanied by his [redacted]

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On March 25, 1962, CG T-60 advised GUS ALEX and his [redacted] had dinner at VOGEL's apartment, and the dinner [redacted] Chicago, Illinois.

On March 21, 1962, CG T-57 advised that NATHAN "DUTCH" LADON operates as the chauffeur and errand boy for both EDWARD DAVID VOGEL and GUS ALEX.

MICKEY FARR

It has previously been reported that MICKEY FARR has been listed as a close associate of VOGEL when VOGEL attended the Mayo Clinic. FARR reportedly is a prominent fight fixer and a bookmaker for some highly placed Democrat politicians. It has also been previously reported that VOGEL has on an occasion met with MICKEY FARR in Palm Springs, California.

On April 16, 1962, CG T-57 advised that VOGEL had in the past financed some of MICKEY FARR's operations. He further advised that he had heard VOGEL had recently met with MICKEY FARR and continues his relationship with FARR. He advised that certain individuals associating with VOGEL, such as MURRAY HUMPHREYS, have believed in the past that MICKEY FARR was an informant.

ANN FENNER

It has been previously reported that ANN FENNER was formerly the paramour of EDWARD DAVID VOGEL; however, indications have revealed that VOGEL and FARR had discontinued their association. It is further noted that ANN FENNER has previously been interviewed, however, has refused to furnish any information to the FBI concerning her relationship or knowledge of VOGEL's activities.

On March 14, 1962, CG T-3 advised that many persons acquainted with VOGEL had always believed that ANN FENNER was actually the wife of EDWARD VOGEL. He advised several years ago FENNER moved to California for reasons unknown; however, he believes that VOGEL and FENNER probably had an argument. He advised that he has heard that VOGEL continues relationships with FENNER on various occasions.

CG T-3 advised that GEORGE NADIAN, the brother of ANN FENNER, was [redacted] VOGEL having a pinball machine [redacted] Illinois. He advised that NADIAN was an avid gambler specifically in the field of gin rummy and would often [redacted] and [redacted] He advised because of NADIAN's [redacted] VOGEL became angry with NADIAN [redacted] at which time NADIAN moved also to California. b7D

SAM GIANCANA

It has been previously reported that VOGEL takes orders directly from Chicago hoodlum SAM GIANCANA and has been [redacted] VOGEL receives from Apex Amusement Corporation with GIANCANA [redacted]

On March 29, 1962, CG T-59 advised that EDWARD DAVID VOGEL does not own the entire companies related to Apex Amusement Corporation as everyone believes, and public records reflect; that VOGEL has a partner in these related companies, and this partner is SAM "LOONEY" GIANCANA. He advised he has heard VOGEL [redacted] from Apex [redacted]

On April 6, 1962, CG T-60 advised that VOGEL had recently met with SAM GIANCANA. He advised VOGEL was very upset over this meeting as he had been instructed by GIANCANA that he, VOGEL, was not to take as many vacations as he had done in the past. He advised that VOGEL takes his orders concerning the Apex Amusement Corporation and pinball machine routes owned by VOGEL directly from SAM GIANCANA.

HAROLD GREEN

On April 5, 1962, CG T-57 advised that EDWARD DAVID VOGEL employs HAROLD GREEN to perform certain accounting work. He advised that HAROLD GREEN works together with EUGENE BERNSTEIN, VOGEL's tax attorney, in performing certain accounting work.

(Re...) FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1962

HAROLD J. GREEN was interviewed in coffee shop located at 39 South La Salle, Chicago, Illinois. GREEN advised he resides at 3130 North Lake Shore Drive and is employed as a public accountant. He advised his office is located at 221 North La Salle, Chicago, and he [redacted] ROY F. COGEN, GLYNN R. STEADMAN and [redacted] b6 b7C

GREEN advised he has been doing accounting work for EDWARD DAVID VOGEL of 320 Oakdale, Chicago, for the past 11 years. He advised the accountant who formerly conducted services for VOGEL was JOE GORDON, now deceased. He advised JOE GORDON who was formerly head of the Internal Revenue Service in Chicago was a personal friend of his, GREEN's, father. He advised that as a young accountant JOE GORDON gave him employment in conducting detailed accounting type work in VOGEL's books and records. He advised this took place approximately 1947, shortly after he was discharged from the Military Service. He advised JOE GORDON also obtained him employment at Silver Millman Accounting Firm.

He advised after JOE GORDON died he received a telephone call from VOGEL and VOGEL desired GREEN to continue the work that JOE GORDON had been performing. He advised that JOE GORDON [redacted] NATHAN "BUTCH" LADON. He advised LADON is employed as a chauffeur and errand boy for VOGEL and GUS ALEX. He advised that upon the death of [redacted] NATHAN LADON's [redacted] NATHAN LADON. He advised [redacted] Chicago, and [redacted] Chicago. He advised [redacted], Chicago.

He advised that LADON is merely an errand boy and chauffeur and he has often heard VOGEL say "Butch you're so dumb I don't believe you're a Jew." He advised he has seen BUTCH LADON recently chauffeur VOGEL driving a 1962 silver gray Pontiac.

GREEN advised that he first met GUS ALEX about two years ago through his work with EDDIE VOGEL. He said that he heard ALEX is an employee of one of VOGEL's enterprises, but does not know anything concerning the details of this employment.

On 5/2/62 at Chicago, Illinois File # CG 92-345 CG 92-373

by SAs [redacted] and JMF Date dictated 5/4/62

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GREEN said he recently ran into ALEX at Postl's Health Club and ALEX told him thathe had just gotten two new cigarette machine accounts for De Luxe Cigarette Service. When told by interviewing Agents that it was highly unlikely that GUS ALEX would be out soliciting stops for cigarette machines GREEN laughed and said "Well that's what he told me." GREEN could not recall the names of the new accounts which ALEX told him he had gotten. GREEN further advised that in connection with his employment as an accountant for EDDIE VOGEL he occasionally visits at 4246 North Lincoln Avenue, where VOGEL's enterprises are located and about three times in the last two years he said he has observed ALEX at this location. GREEN said he never did any tax work or any other work for ALEX, but heard that EUGENE BERNSTEIN, a tax attorney, does work for ALEX.

GREEN advised that his accounting work for VOGEL has nothing to do with Apex Amusement Corporation, De Luxe Cigarette Service, Incorporated, or Ajax Photograph, which are located at 4246 North Lincoln Avenue, Chicago. He advised his accounting service for VOGEL is regarding a pinball machine business run by VOGEL. He advised he also handles personal accounting work for VOGEL in relation to preparing his income tax statements. He advised at the year's end he, after filling out statements for VOGEL's income tax statement, meets with EUGENE BERNSTEIN, VOGEL's tax attorney and EUGENE BERNSTEIN reviews the income tax statement and thereafter files same with Internal Revenue Service.

GREEN advised in connection with VOGEL's pinball machine business, VOGEL submits or sends to him figures and data concerning this business and he, GREEN, conducts the accounting service of this business at his residence, where he maintains the books and records. He advised that VOGEL has approximately 9 routemen working for him in connection with this pinball machine business. He advised he would not reveal the identities of these employees without consulting with VOGEL. He advised VOGEL also owns a truck approximately 10 years old which is utilized in this pinball machine business. He advised the headquarters of this business is located at Globe Distributors [redacted] He advised that VOGEL [redacted] in connection with this business which is also located at Globe Distributors. He advised that VOGEL used to purchase all of his pinball machines from Globe, however, this presented a difficult tax situation due to the depreciation computations and therefore, several years ago, [redacted] Globe, [redacted] Skill, Incorporated.

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He advised Skill, Incorporated leases pinball machines to VOGEL. He advised to his knowledge VOGEL has no interest in the ownership of Globe or Skill, Incorporated. He advised to his knowledge [redacted] VOGEL, [redacted] Globe Distributors in [redacted] GREEN advised he performs the accounting services for Skill, Incorporated. He further advised that this pinball machine operation also has several bowling and various other gaming devices besides pinball machines. b6 b7C

GREEN advised VOGEL, during the summer of 1961, had 11 employees working for him in this pinball machine business, however, had to fire two of those employees because an Illinois City, name unknown, discontinued allowing persons to operate pinball machines in that particular city. He advised at the first part of the year of 1962, business became so bad that VOGEL told all of his employees that he was no longer conducting this business, that all of the employees could operate as usual, as they were now operating on their own. He advised VOGEL told them if they had any disputes he would handle the situation. GREEN advised he believes business became bad in this operation because of the publicity of persons and taverns being holders of Federal Tax Stamps and thereafter State Illinois Liquor Control Board started to revoke liquor licenses of those taverns having gambling stamps. He advised he believes the people who operate pinball machines probably had purchased gambling stamps.

GREEN advised that the accounting work done for VOGEL's companies at 4246 Lincoln Avenue are conducted by FRED POPP, the company bookkeeper and thereafter are audited by Silver Millman Accounting Firm.

GREEN advised he also conducts accounting work for Sheridan Electric Company.

He advised that he had nothing to hide and was willing to talk to the FBI at any time. He advised he intended to tell EDDIE VOGEL that he was questioned by the FBI and intended to relate to VOGEL what the FBI had asked him and what he, GREEN, had told the FBI. He advised he knew that VOGEL would be furious that he had talked to the FBI, but explained that he, GREEN, had nothing to hide. He advised that Silver Millman Accounting Firm [redacted] He advised he knows of no business or enterprises outside of the accounting firm in which [redacted] has a financial interest.

GREEN advised that he knows of no illegal activity which is being conducted by VOGEL and is unaware as to the reason that the newspapers in Chicago refer to VOGEL as a "hoodlum", and member of the "Chicago Syndicate". He advised to his knowledge VOGEL conducts no gambling operations, nor possesses any slot machines. He said, however, it is possible that various vouchers and receipts he receives concerning VOGEL's pinball machine business may possibly refer to slot machines, however, to his knowledge they are only pinball machines. He advised VOGEL has told him that he used to be employed by AL CAPONE and used to, during the 1930s, operate slot machines in the Chicago area. He advised this is the only connection that he knows concerning VOGEL and any so called "Chicago Syndicate". He advised he knows that VOGEL is a very close friend with GUS ALEX who is referred to as a "hoodlum" and member of the "Chicago Syndicate" in newspapers, however, he stated he knows of no illegal activities on the part of ALEX. He advised he is not familiar with anyone by the name of SAM GIANCANA, ROCCO POTENZO, nor FRANK FERRARO. He advised that JOE PIGNATELLO used to operate as VOGEL's chauffeur and errand boy for a period of time several years ago.

GREEN advised he [redacted] VOGEL's [redacted] saying that several people [redacted] He advised that VOGEL is [redacted] and becomes very upset [redacted] b6 b7C

He advised he has never met anyone by the name of [redacted] and was unaware that VOGEL [redacted] in Chicago. He advised he is familiar with ANN FENNER, who used to be very close to VOGEL. He advised FENNER is now residing in California and believes that FENNER and VOGEL separated because FENNER [redacted] and there may have been some unfavorable relation [redacted] He advised that VOGEL used to visit ANN FENNER in California on a very frequent basis.

GREEN advised that VOGEL has a brother named WILLIAM VOGEL who is employed in some type of capacity at Apex Amusement Corporation. He advised last week WILLIAM VOGEL had a 25th wedding anniversary and EDDIE VOGEL threw a party for this anniversary. He advised a newspaper reporter visited this party and had written an article in the paper referring to the party as a meeting of the "Chicago Syndicate." He advised VOGEL was very upset over this newspaper article. He advised VOGEL told him that the majority of the people who were at this party were from Jewish Synagogue B'Nai Jehosau (phonetic) Temple, which

is located in the area of Ashland and 22nd Street in Chicago. He advised that VOGEL contributes donations to this temple and there is a room at the temple which is named VOGEL's Room.

He advised that VOGEL has a sister named ELSIE WARTENBERG and she is employed at Apex in some unknown capacity. He advised he has seen ELSIE WARTENBERG confer with VOGEL concerning various records at Apex.

He advised that VOGEL has a housekeeper who stays at VOGEL's residence night and day by the name of FREDA. He advised that FREDA has been employed by VOGEL for a number of years and he had no information concerning how FREDA obtained employment with VOGEL.

He advised that Apex and related companies owned by VOGEL at 4246 North Lincoln Avenue is operated by JULIUS ZIMBEROFF and EARL KIES. GREEN advised he is familiar with both of these individuals and ZIMBEROFF also has a residence at Palm Springs, California.

GREEN advised that VOGEL and his various companies formerly banked at the First Commercial Bank of Chicago located at Morse and Clark Street. He advised that VOGEL had banked at First Commercial for a number of years, however, was recently "kicked out" of the bank because the bank was very displeased over numerous or constant inquiries made at the bank concerning VOGEL and his company by the FBI and Internal Revenue Service. He advised he is not sure where Apex and related companies are now banking. He stated VOGEL's personal checking account is now at the Belmont National Bank located at Belmont and Clark Street, Chicago. GREEN again advised he was willing to talk to the FBI at any time even though he knew VOGEL would be very displeased that he was talking to the FBI. At the conclusion of the interview GREEN advised he was not sure that he was going to tell VOGEL or EUGENE BERNSTEIN that he had been interviewed by the FBI.

CG 92-345

NATHAN "DUTCH" LADON

On March 21, 1962, CG T-57 advised that NATHAN LADON operates as a chauffeur and errand boy for both VOGEL and GUS ALEX. He advised that LADON is a stupid individual who is constantly ridiculed by VOGEL and ALEX as well as everyone else who comes in contact with LADON. He advised that LADON maintains daily contact with both VOGEL and ALEX when they are in the Chicago area. He advised that LADON has been associated with VOGEL for the past 25 years and is constantly requesting more money for his services; however, VOGEL usually refuses any advance of funds and ridicules him upon his unnecessary spending of money.

On March 30, 1962, CG T-60 advised that LADON resides at 1550 Lake Shore Drive, in an apartment [redacted] He advised he has heard that LADON has had recent difficulty in obtaining funds to pay his income tax. He advised that LADON is also closely associates with [redacted] Buick Pontiac. He advised LADON continues to operate as a chauffeur for both VOGEL and GUS ALEX.

On April 9, 1962, CG T-62 advised that NATHAN LADON, who operates as a chauffeur for VOGEL, is presently driving a 1962 black Bonneville Pontiac bearing 1962 Illinois License Plates KT4956. He advised that he has heard that LADON has bragged that VOGEL has given him another position besides acting as only a chauffeur. b6 b7C

On April 24, 1962, CG T-62 advised SA [redacted] that EDWARD VOGEL has recently been utilizing a 1962 silver gray Pontiac which has been chauffeured by an individual who is definitely not identical to the usual chauffeur, NATHAN LADON.

HY LARNER

It has previously been reported that LARNER was once employed by VOGEL as coin machine repairman up until the early 1950s, and later LARNER was referred to as VOGEL's front man in slot machines in the Southwest Cook County area and was also characterized as a front man for VOGEL in the Chicago Independent Amusement Association, an organization requiring registration of jukebox machines and other coin operated machines for $1.00 a month per machine. Coin

b3 6103(a)
b6 per IRS
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machine operators reportedly were forced to belong to the organization and when refused, their machines were damaged. It is to be noted this case was investigated by the FBI during 1958; however, persons refused to admit they were intimidated.

[redacted]

On February 26, 1962, CG T-57 advised that he had heard that EDWARD DAVID VOGEL, and [redacted] in Chicago, an [redacted] were in Miami Beach, Florida, the week of [redacted]

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On February 21, 1962, [redacted] Chicago, Illinois, advised that Miss [redacted] was presently on two weeks vacation and was due to return March 5, 1962. He advised that [redacted] best friend [redacted], Chicago, Illinois.

On February 23, 1962, [redacted] advised SAs [redacted] and EDWARD J. NEILS that she was probably the closest friend that [redacted] She advised that [redacted] works many hours at the [redacted] from 9:00 AM to sometimes 10:00 PM at night six days a week and often seven days a week. She advised that she did not know the present whereabouts of [redacted] that she had left on vacation stating she wanted no contact whatsoever with anyone from the [redacted] She advised [redacted] resides at [redacted] Telephone Number WH 3-1541. She also advised that she is not acquainted with any of [redacted] and is unaware that she has any male companions. She advised she definitely knows that [redacted] was in Chicago Thanksgiving of 1961 and could not have

been in Phoenix, Arizona, during that time as she attended a Thanksgiving party at [redacted] in which [redacted] She advised she has heard that [redacted] had been [redacted] occasions and formerly was employed by an [redacted]

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On February 23, 1962, [redacted] the apartment house located at [redacted] advised that [redacted] resides in an apartment by herself in a two and one half room apartment paying [redacted] He advised that [redacted] operates as a [redacted] and he heard from [redacted] that [redacted] returned from a weeks vacation in Miami Beach, Florida, on the night of [redacted] and left early [redacted] stating that she was going to Acapulco, Mexico. Mr. [redacted] advised he has observed [redacted] enter and leave [redacted] apartment on several occasions late at night. Mr. [redacted] viewed a photograph of VOGEL and identified [redacted] as VOGEL. Mr. [redacted] advised [redacted] who is also employed at [redacted] in a [redacted]

On March 5, 1962, CG T-04 advised that [redacted] arrived in Mexico City on American Airlines Flight 53 on [redacted] and immediately departed on Aeronaves plane to Acapulco. He advised in Acapulco [redacted] stayed at Hotel Club De Pesca from [redacted] to 5:00 AM on [redacted] at which time she returned to Mexico City via Aeronaves Plane leaving Mexico City on American Airlines Flight 53 to Dallas, Texas, for intended travel to Chicago, Illinois, from Dallas, Texas, via Flight 20. CG T-04 advised that he could locate no information which would reflect VOGEL's presence in Acapulco, Mexico.

On March 6, 1962, CG T-00 advised that while VOGEL was in Miami Beach, Florida, VOGEL and [redacted] rented a suite of rooms. He advised that [redacted] attempts to conceal her relationship with VOGEL as she is in great fear of losing [redacted] if it was known that she was associating with a Chicago hoodlum.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date March 8, 1962

Miss [redacted] advised she did not desire to be interviewed by the FBI. She did not admit or deny that she [redacted] or was acquainted with EDWARD DAVID VOGEL. She did not admit or deny she and VOGEL had often [redacted] with GUS ALEX [redacted] Miss [redacted] advised before she would furnish any information she would think the matter over and possibly consult with her attorney JULIUS ECHELES. b6 b7C

Miss [redacted] advised if [redacted] was ever an employee of [redacted] it would be difficult to locate her employment file because she explained her, Miss [redacted] records are very disorganized and it is difficult to find any records.

Miss [redacted] advised she did not appreciate FBI Agents contacting officials of [redacted] concerning her personal life. She advised she would think the matter over concerning furnishing any information about VOGEL and ALEX. She stated when she was previously interviewed by FBI Agents concerning VOGEL and ALEX, she had refused to furnish any information, but stated "a girl has a right to change her mind."

Miss [redacted] furnished the following background and description of herself:

Name	
Maiden Name	
Previous Married Name	
Nicknames	
Address	[redacted] Chicago, Illinois
Telephone Number	WH 3-1541
Birthdate	[redacted]
Birthplace	
Sex	Female

On 3/8/62 at Chicago, Illinois File # CG 92-373

by SAs [redacted] and [redacted] KMD Date dictated 3/8/62

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Race	White
Height	5'6"
Weight	130 pounds
Hair	Blonde (dyed)
Eyes	Brown
Characteristics	Attractive; appears younger; expensive dresser
Employment	[redacted] Chicago, Illinois
Former Employment	[redacted] Chicago, Illinois One year
	[redacted] Chicago, Illinois Two years
Background	Reared [redacted] and [redacted] Resided in Chicago since 1948.
Marital Status	[redacted] [redacted] deceased (formerly [redacted] Chicago)
	[redacted]
Children	None
Arrests	None admitted
Military Service	None
Fingerprinted	Yes, by United States Civil Service

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On March 15, 1962, CG T-60 advised that VOGEL and GUS ALEX were very much concerned with the FBI interviewing [redacted] He advised that [redacted] was very much worried that she would lose her employment [redacted] if her association with VOGEL was made known to the management. b6 b7C

On March 16, 1962, Attorney JULIUS ECHELES telephonically contacted SA [redacted] and advised he has instructed his client, [redacted] not to talk to the FBI.

On March 16, 1962, CG T-51 advised that [redacted] was issued a passport Number [redacted] at Chicago, Illinois, on [redacted] for a proposed two week vacation travel to England, France, Italy, and Spain. The application for this passport, which is dated [redacted] relates that [redacted] intended to depart New York City about [redacted] by United Airlines. The application reflected that [redacted] was born [redacted] Her father was one [redacted] who was born in [redacted] on [redacted] and her mother, [redacted] was born in [redacted] The application reflected that [redacted] was [redacted] who was born in Chicago, on [redacted] The [redacted] The application reflected that [redacted] who was born in New York City [redacted] and was [redacted] The application reflected [redacted] permanent residence as [redacted] Chicago. The application reflected that in case of death, the person requested to be notified was [redacted] who was listed as a friend and beneficiary residing at [redacted] Chicago. The application described [redacted] as 5'6", blond hair, eyes brown, occupation [redacted]

On March 22, 1962, [redacted] was reviewed at the Circuit Court of Cook County by IC [redacted] The records reflect that [redacted] was the plaintiff in [redacted] Records reflect [redacted] took place in Chicago, Illinois, on [redacted] and there was no child had of [redacted] The witnesses [redacted] action were

[redacted] Illinois, and [redacted] Illinois. The address listed for [redacted] Chicago, Illinois, and the employment listed for [redacted]

On March 27, 1962, [redacted] Chicago, Illinois, advised that [redacted] was a very favorable employee who was in [redacted] and also did a great deal of the [redacted] He advised that [redacted] is a very conscientious employee and often works more than twelve hours a day and sometimes seven days a week. [redacted] advised that he was not aware that [redacted] EDWARD VOGEL. He advised he is familiar with the name EDWARD VOGEL as a Chicago hoodlum through newspaper publicity. He advised that [redacted] could not afford [redacted] which it may receive in newspapers if it was known that [redacted] EDWARD VOGEL. He advised he intends to clarify this situation with [redacted] and if she refuses to cooperate with the FBI [redacted] VOGEL, he may have [redacted] to avoid the possible [redacted] He advised EDWARD VOGEL is a member of [redacted] and possesses [redacted] He advised during the first few months [redacted] operated, VOGEL was a frequent visitor of [redacted] which is reflected through books and records [redacted] as every customer is billed for any charges. He advised during the early part of 1961 VOGEL occasionally frequented [redacted] and the last bill charged to VOGEL's account was June of 1961.

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On April 30, 1962, CG T-60 advised that EDWARD DAVID VOGEL and his [redacted] are frequently seen in the company of GUS ALEX and [redacted] He advised that [redacted] has often been seen visiting GUS ALEX' apartment for VOGEL.

JULIUS ZIMMEROFF

It has previously been reported that JULIUS ZIMMEROFF is a close associate of VOGEL and actively participates in the management of Apex Amusement Corporation, Deluxe Cigarette Service, Incorporated, and Ajax Phonograph.

CG 92-345

On March 1, 1932, Miss [redacted] California, advised SA [redacted] that JULIUS ZIMMERHOFF bought the house located at 755 Camino Del Sur about three and one half years ago through the Kirkwood Real Estate Agency from Alexander Construction Company for a price of $40,000 completely furnished. She advised Mrs. ZIMMERHOFF arrived in Palm Springs in January, 1932, and intends to remain until April of 1932. She advised Mr. ZIMMERHOFF has not been seen at this residence for the past two years, and it was [redacted] that ZIMMERHOFF had a [redacted] b6 b7C

On March 14, 1932, Mr. [redacted] Eldorado Palm Agency, Palm Desert, California, advised he [redacted] the houses built by Alexander Construction Company. He recalled that JULIUS ZIMMERHOFF purchased one of these houses but requested that [redacted] be contacted for details of the purchase and financing of the house.

LEGITIMATE ENTERPRISES

[redacted]

b3 6103(a)
b6 per IRS
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b3 6103(a)
b6 per IRS
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b7D

02-345
RJT/JLG

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345
RJT/JLG

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345
RJT/JLG

[redacted]

b3 26USC6103
b6 per IRS
b7C
b7D

CG 92-345
NJT/JLG

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345
RJT/JLG

[redacted]

b3 6103(a)
b6 per IRS
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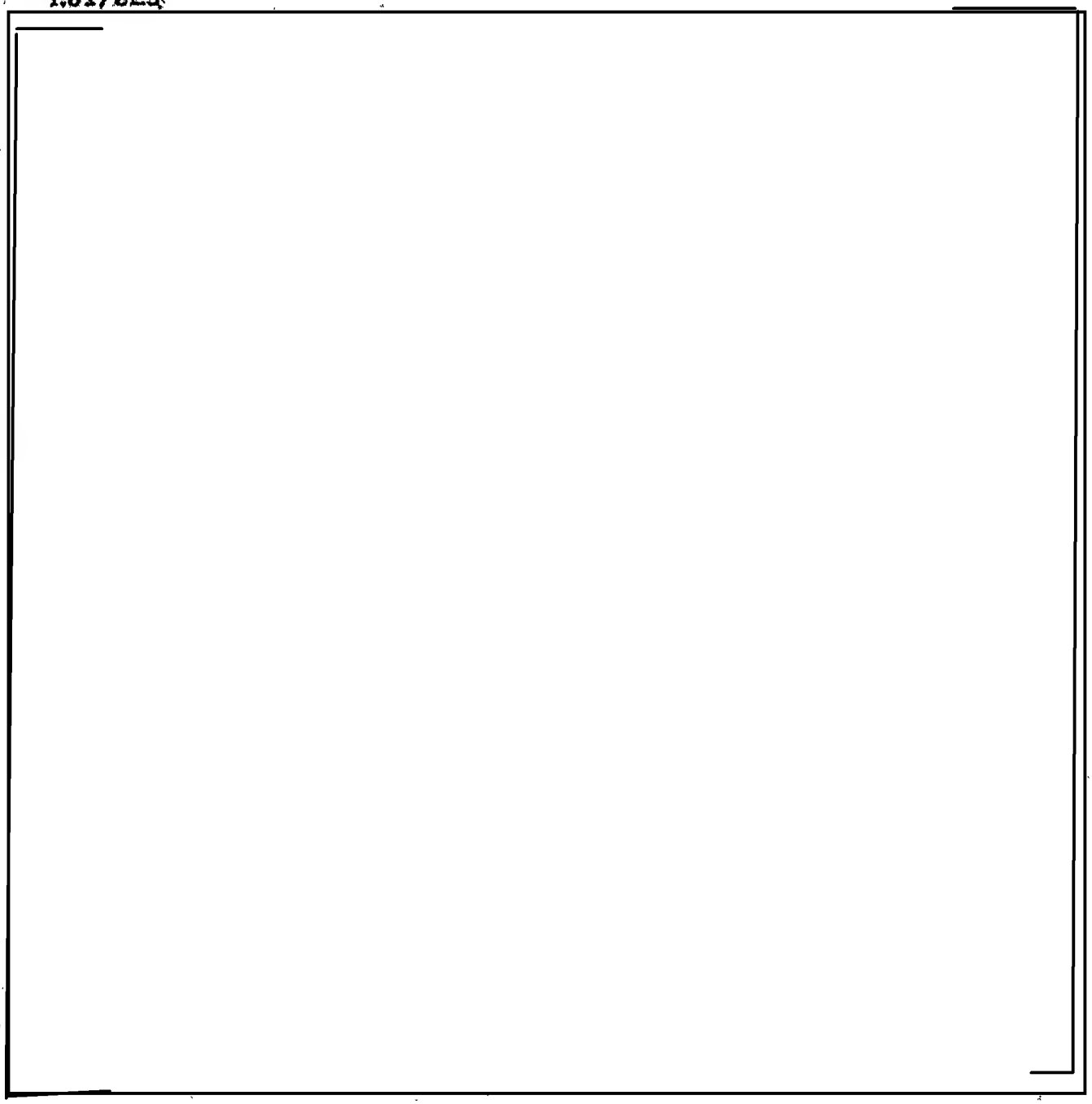
CG 92-345
RJT/JLG



b3 6103(a)
b6 per IRS
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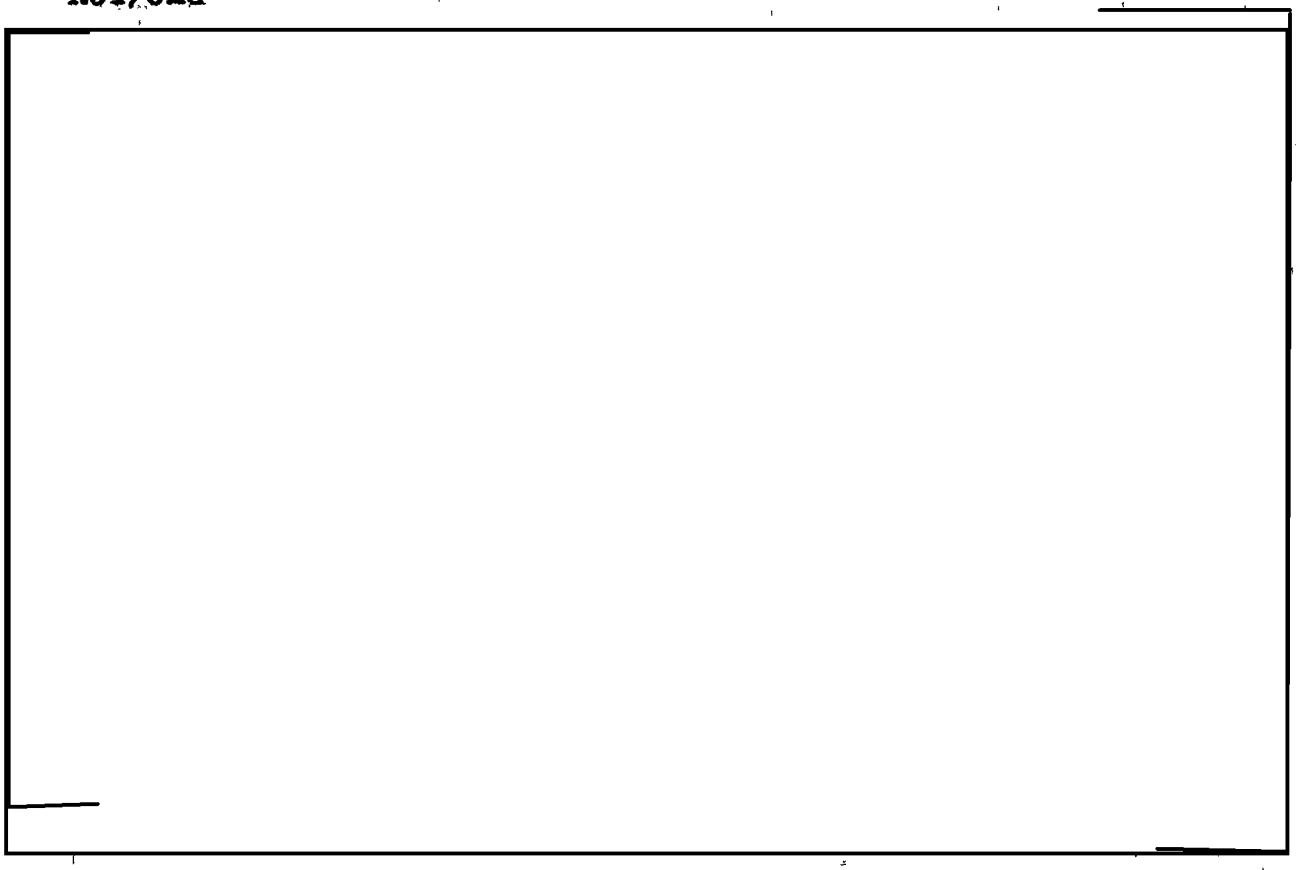
CG 92-345
RJT/JLG



b3 6103(a)
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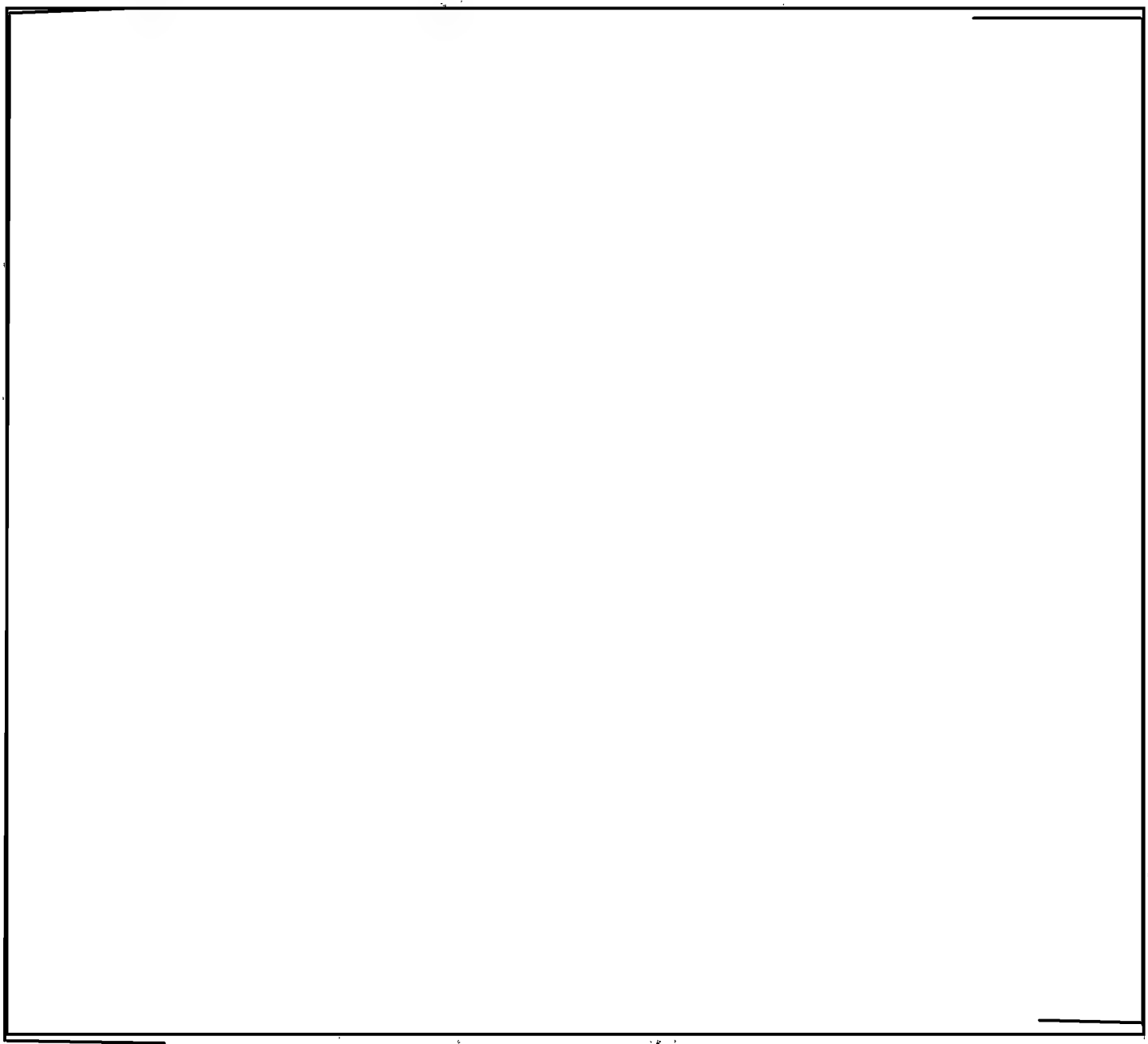

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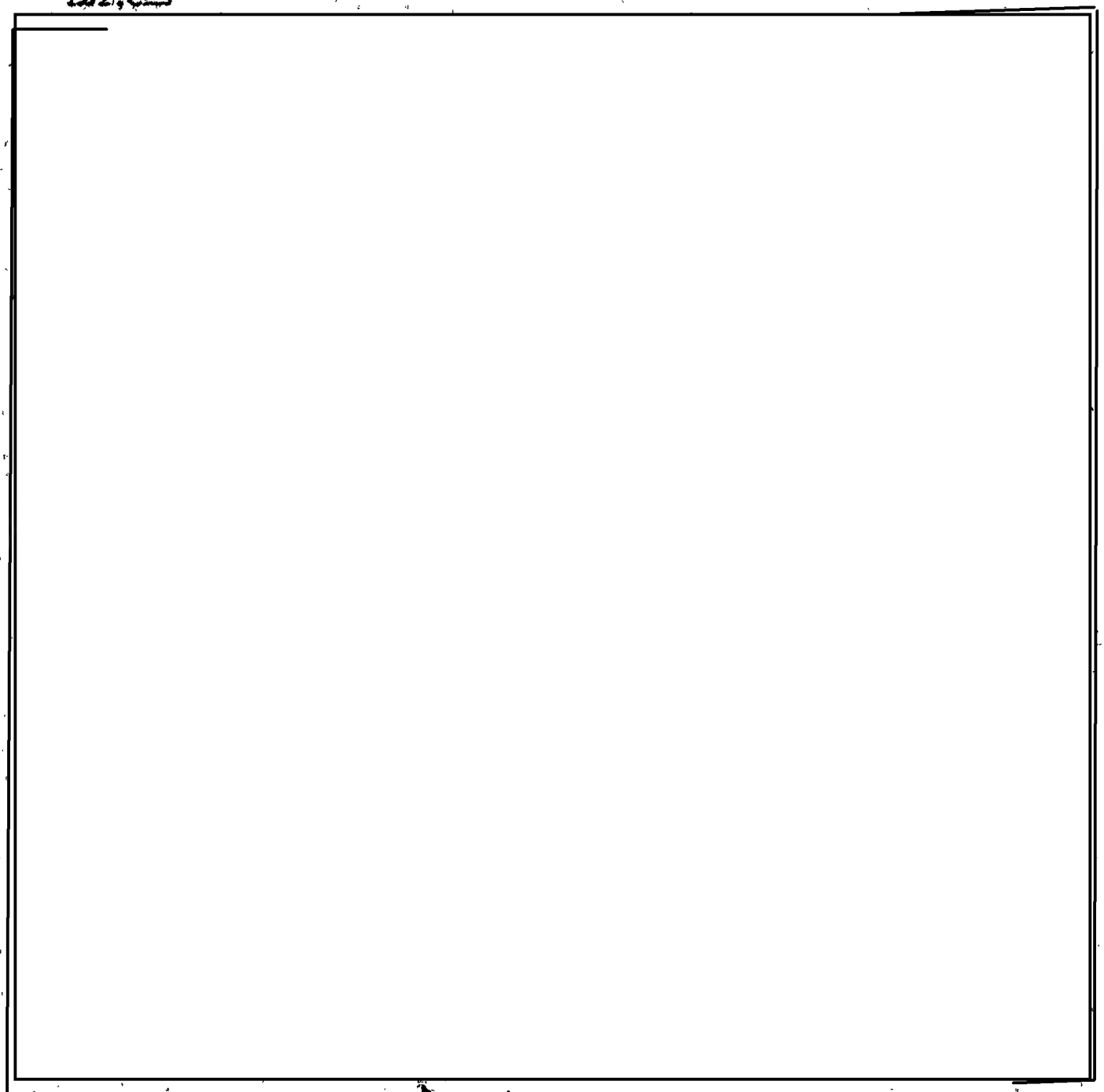

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b6 per IRS
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CG 92-345
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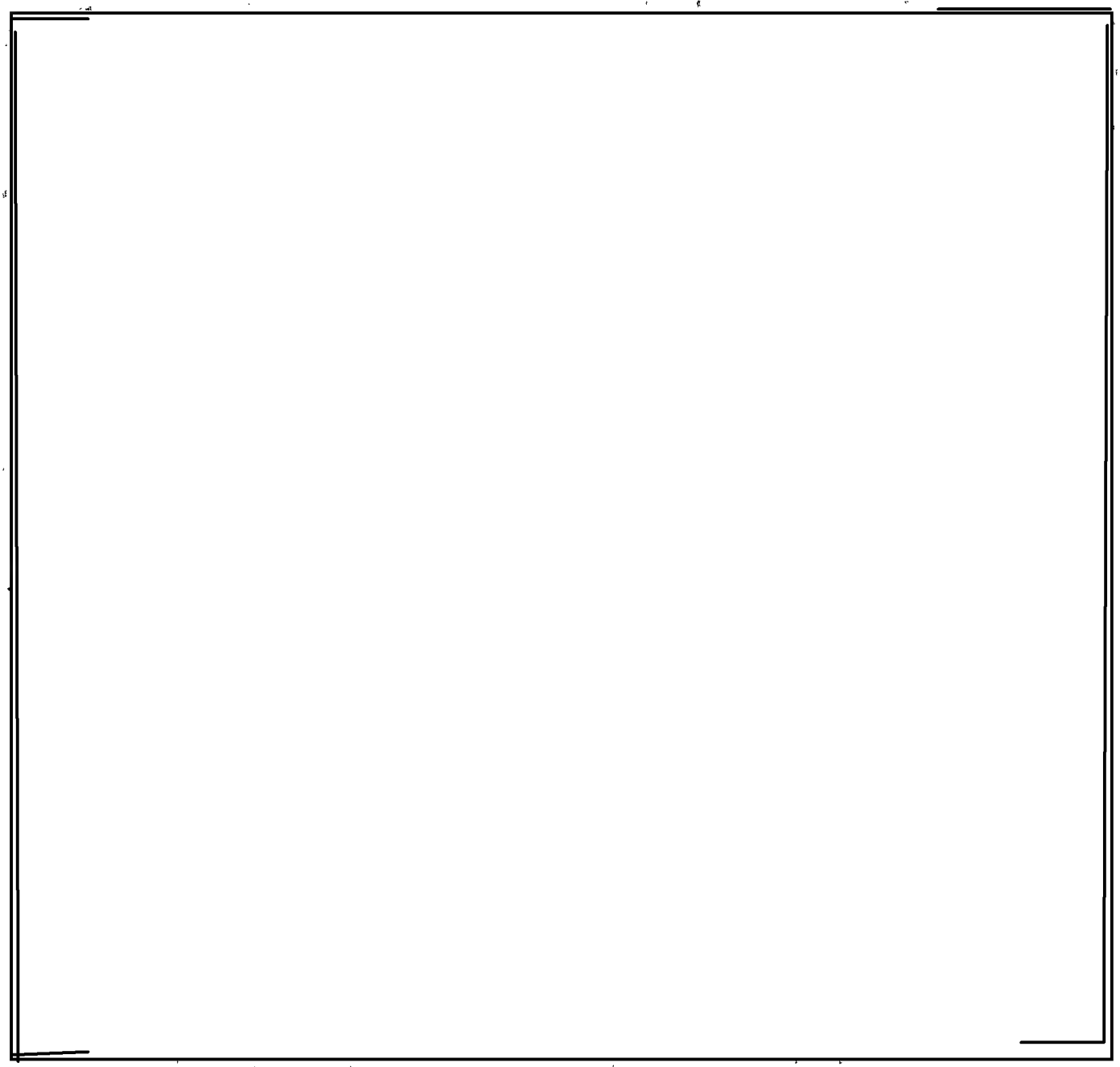

b3 6103(a)
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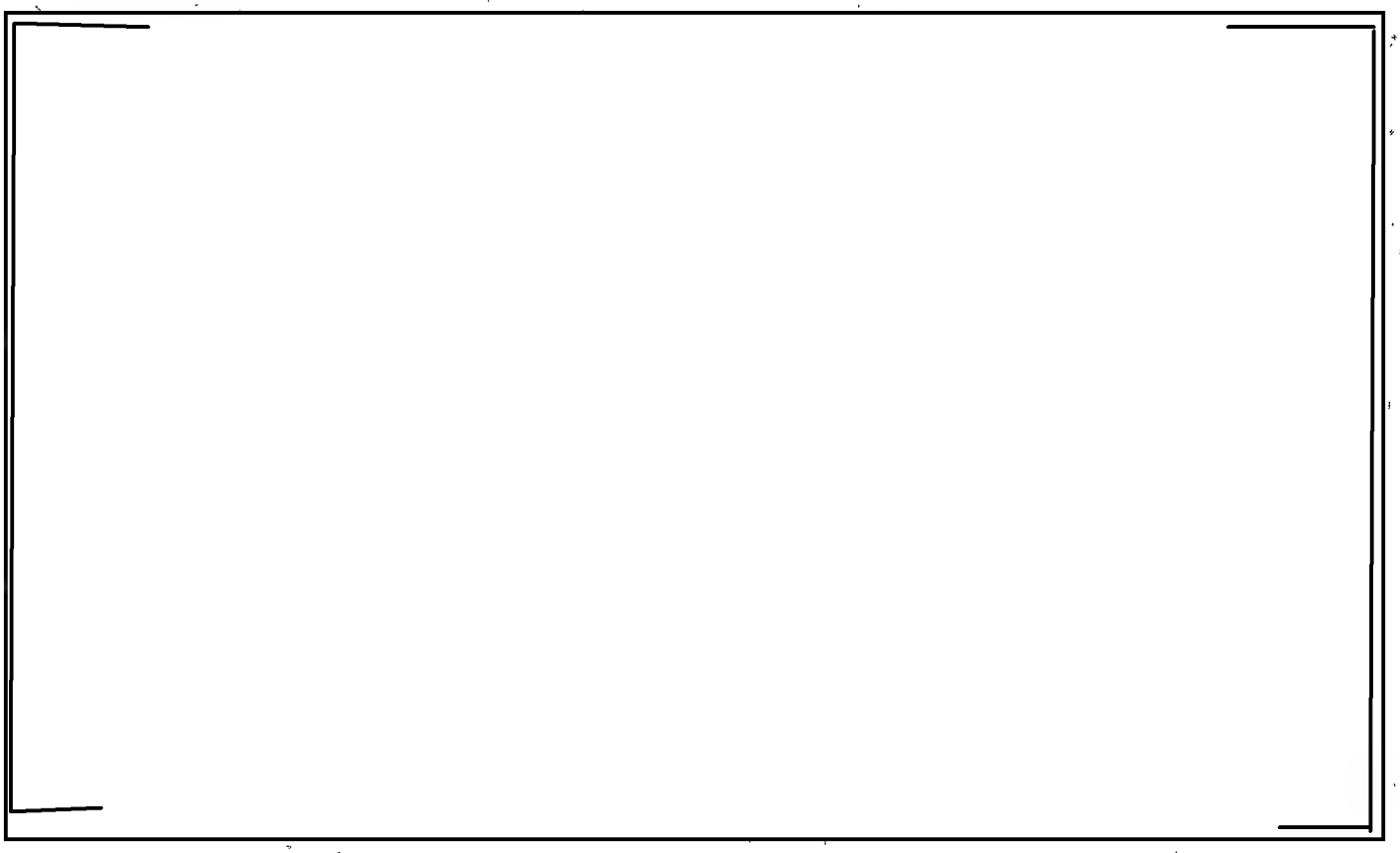

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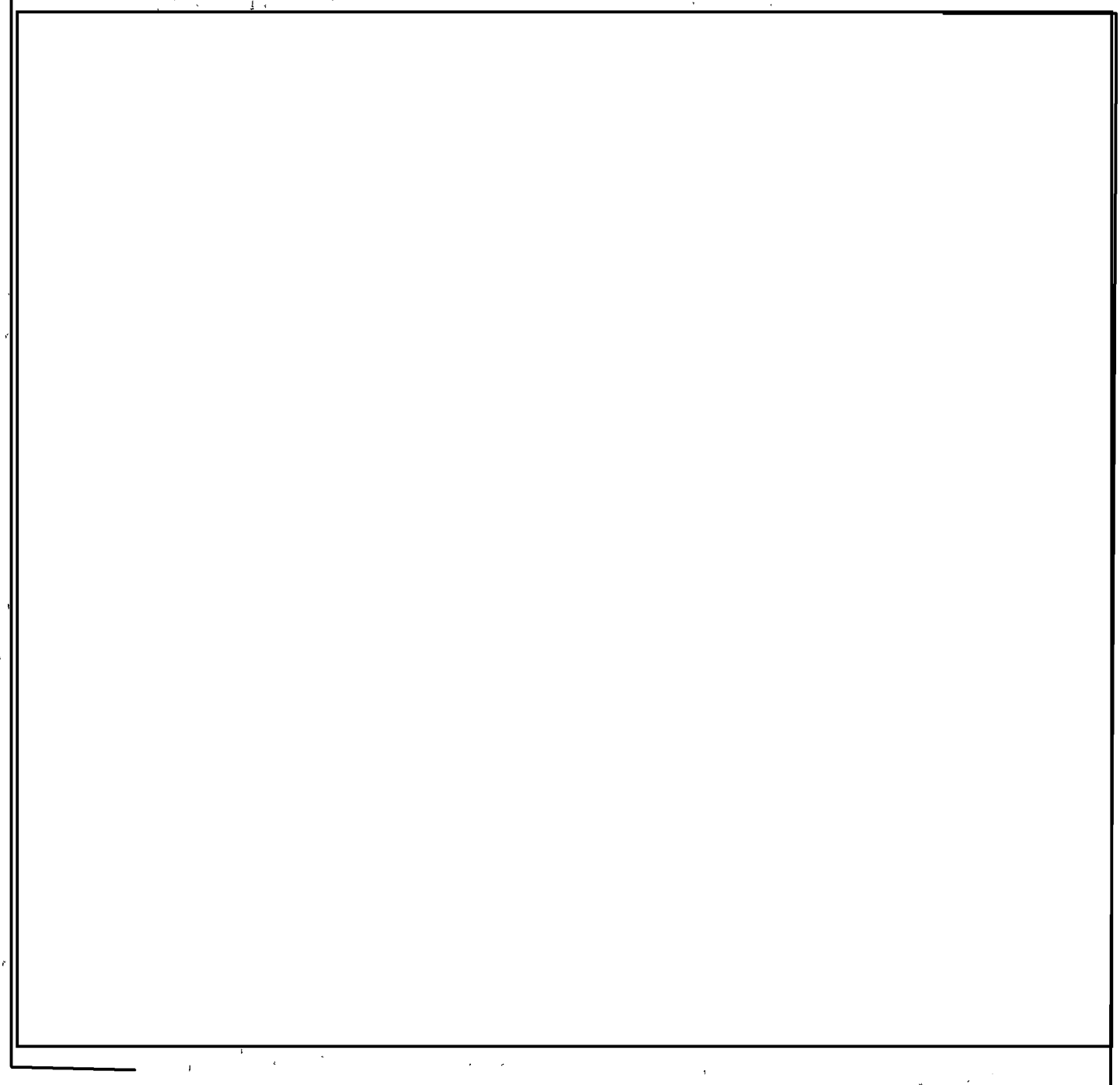

b3 6103(a)
b6 per IRS
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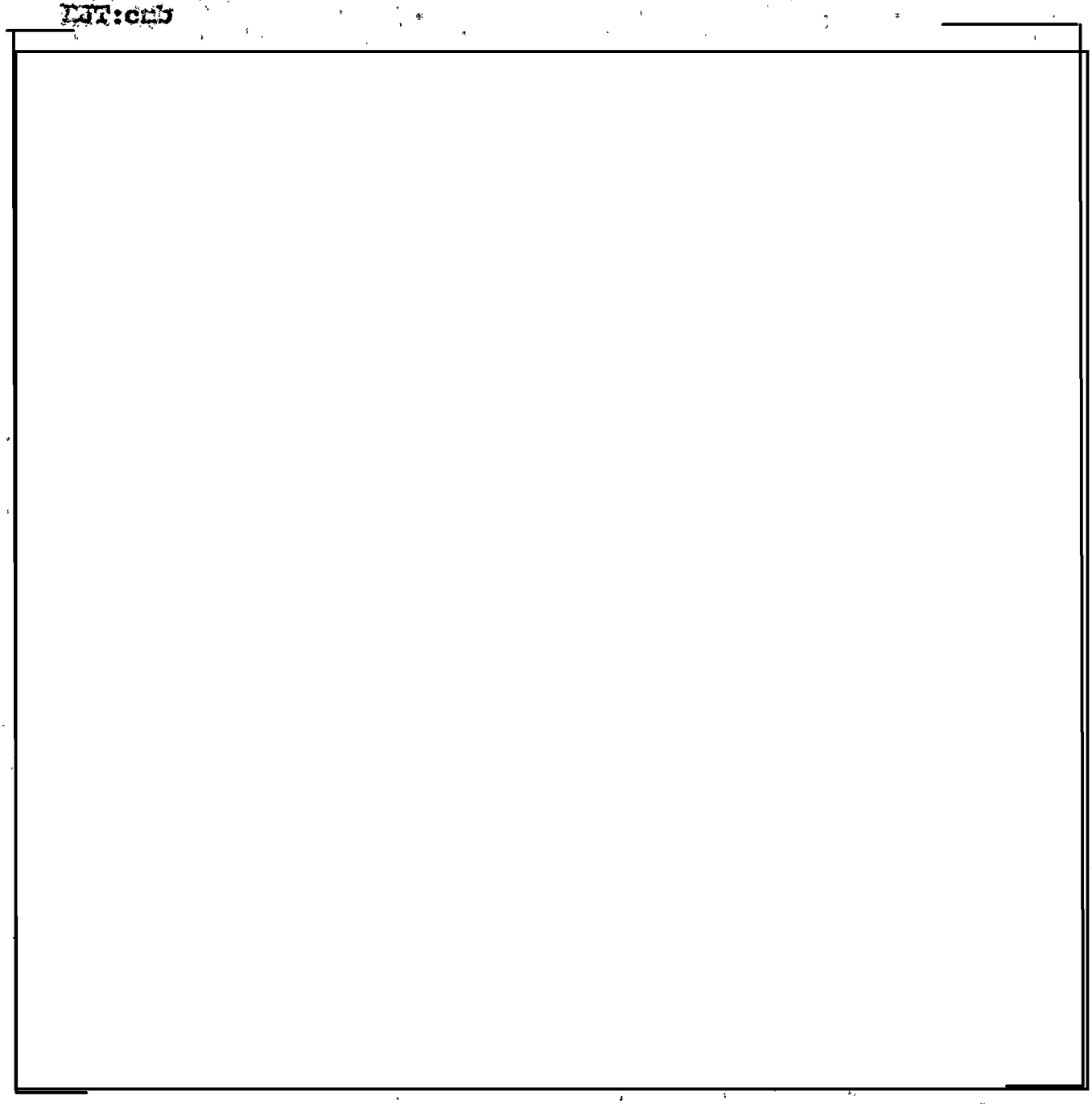

b3 6103(a)
b6 per IRS
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CG 92-345
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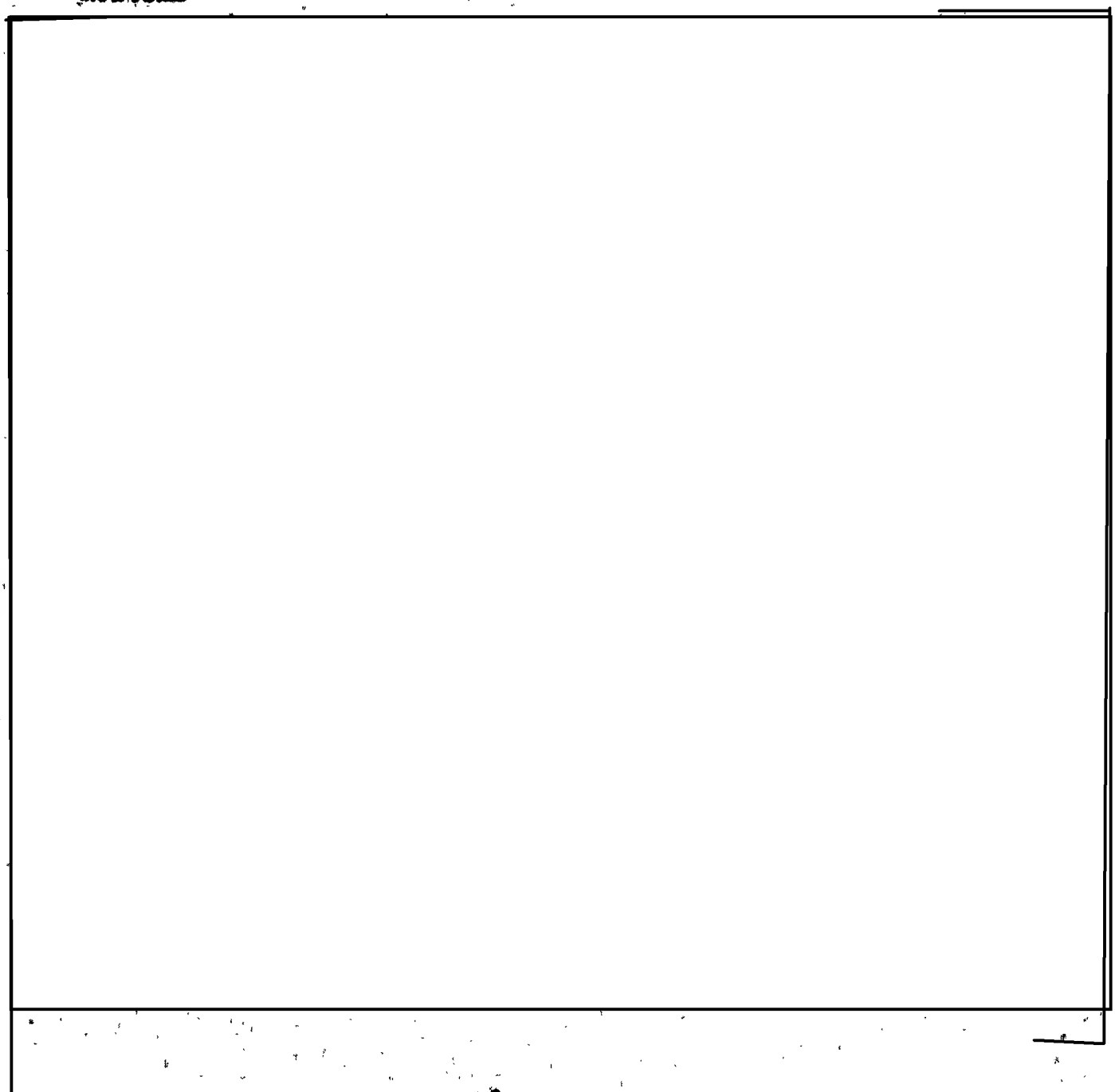

b3 6103(a)
b6 per IRS
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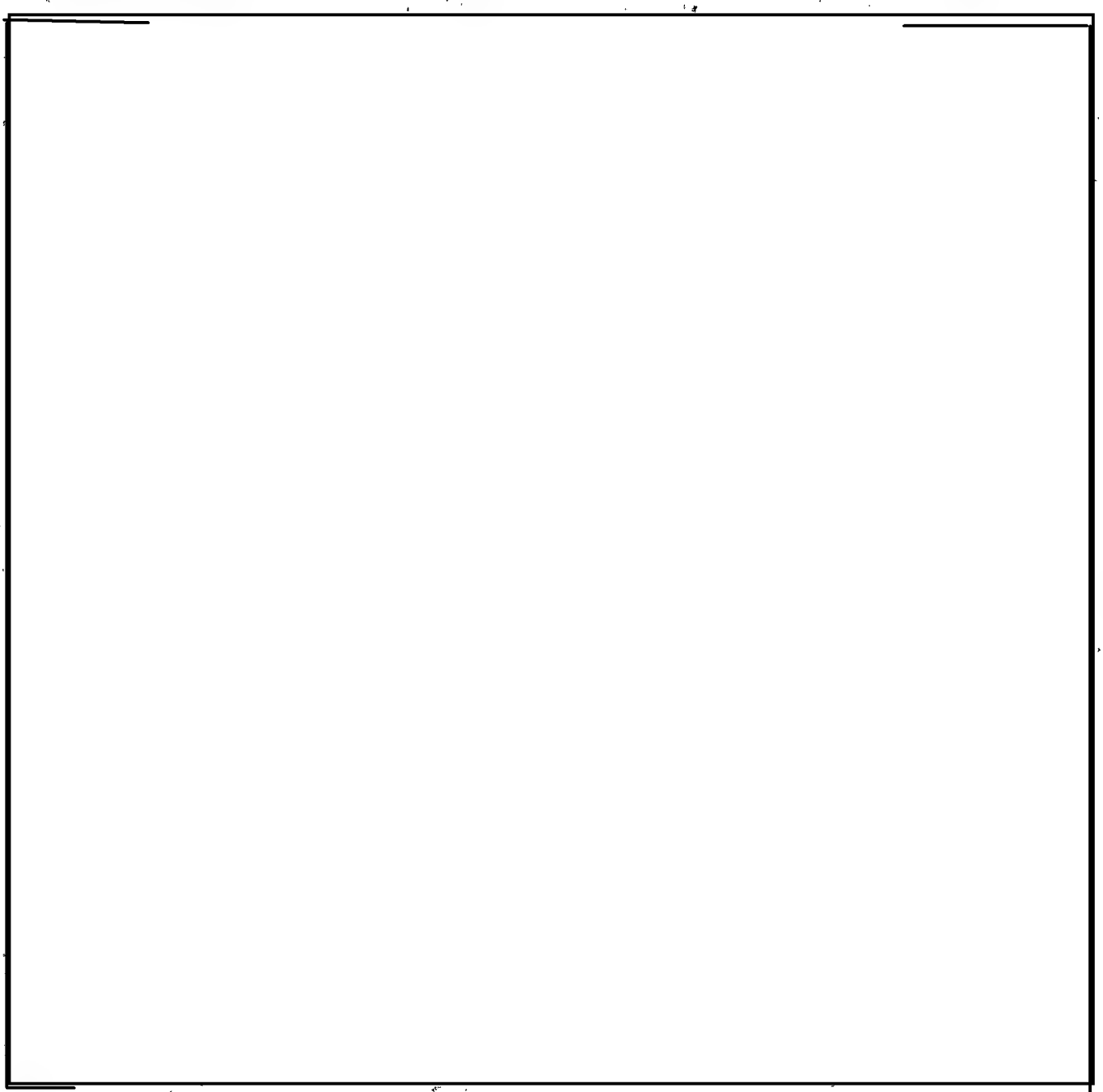
CG 92-345
BJT:cmb



CG 92-345
RJT:gaa

[redacted]

b3 6103(a)
b6 per IRS
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CG 92-345
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b3 6103(a)
b6 per IRS
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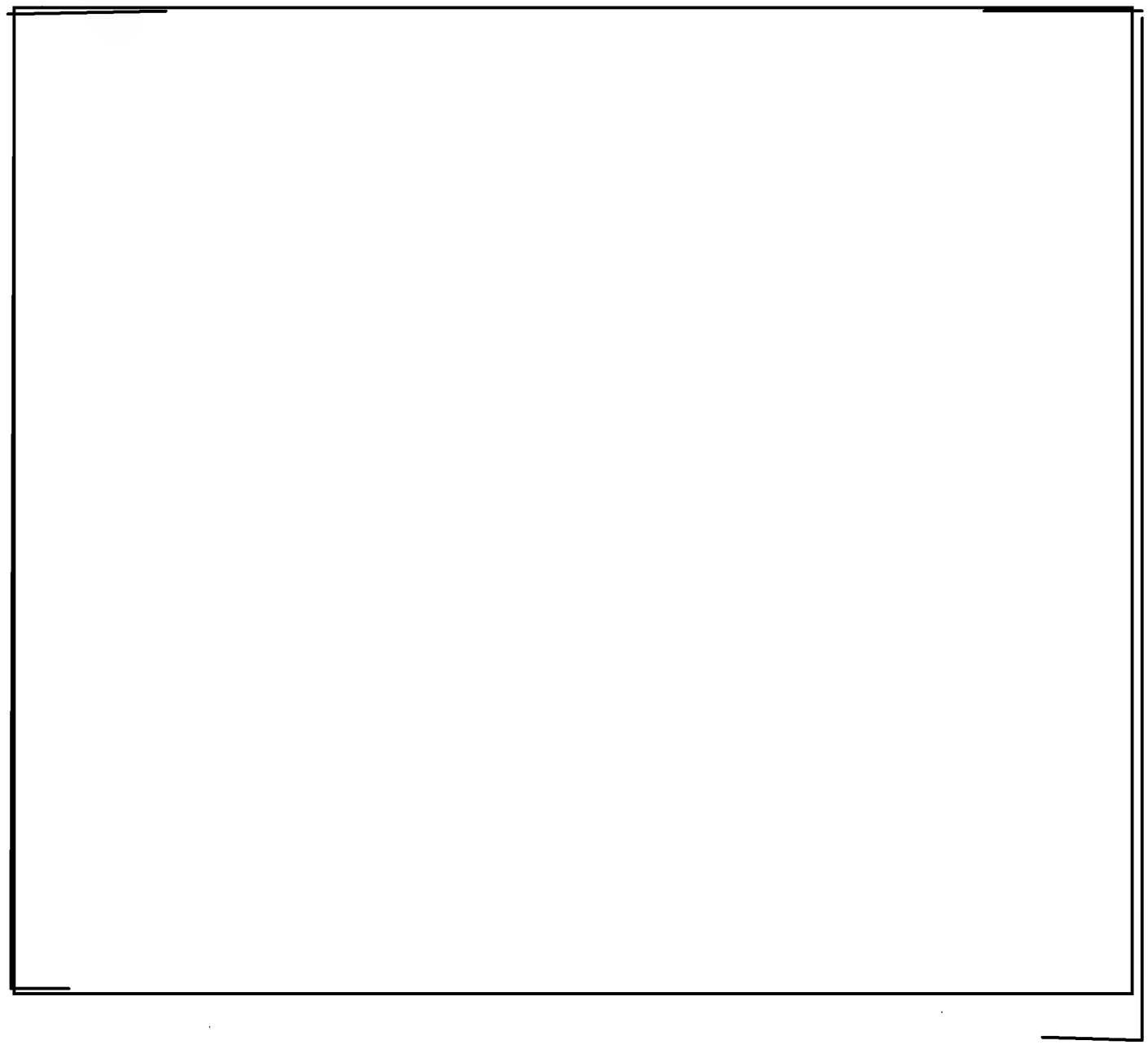

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b3 6103(a)
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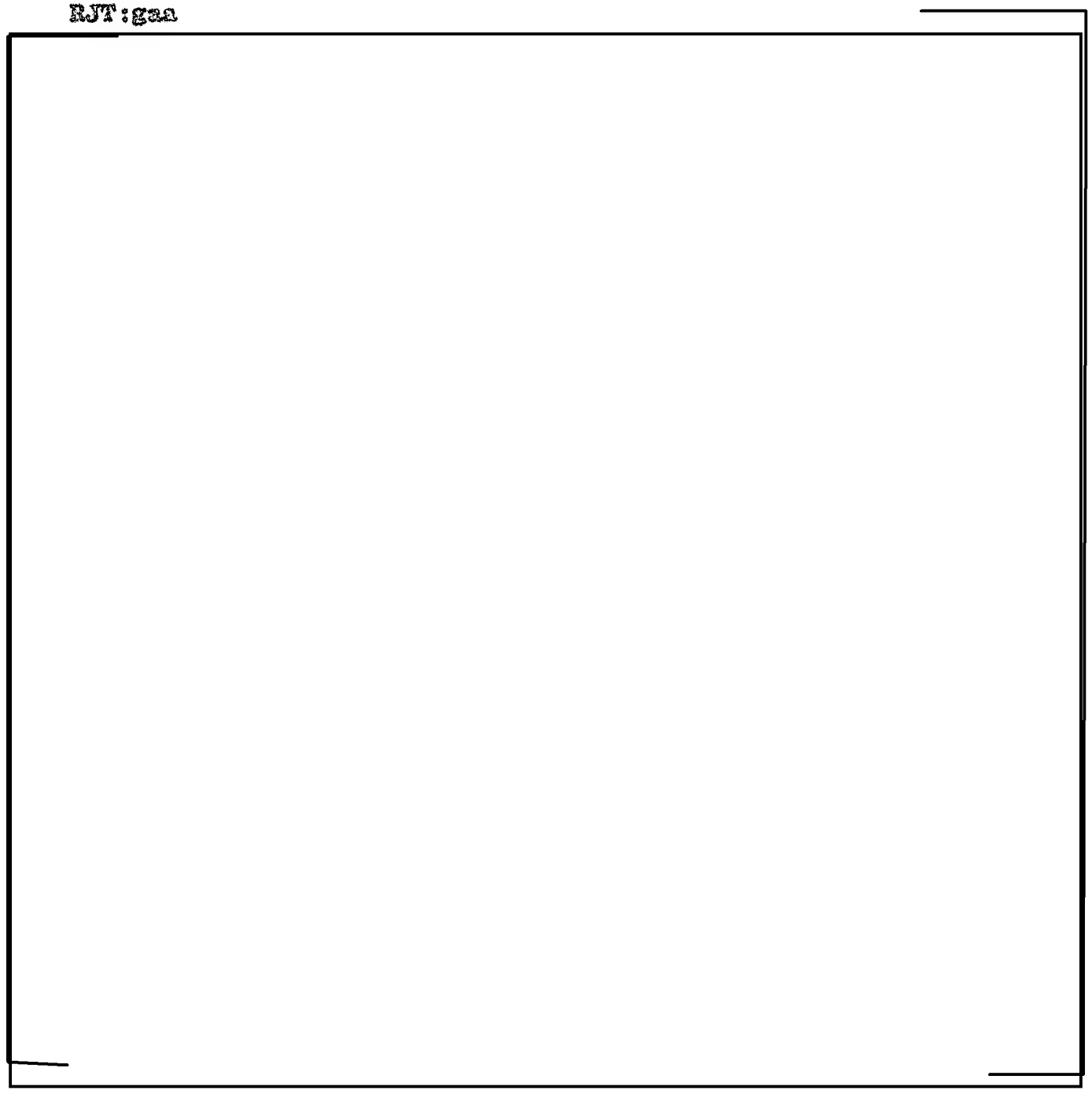

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b3 6103(a)
b6 per IRS
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CG 92-345
RJT:gaa

b3 6103(a)
b6 per IRS
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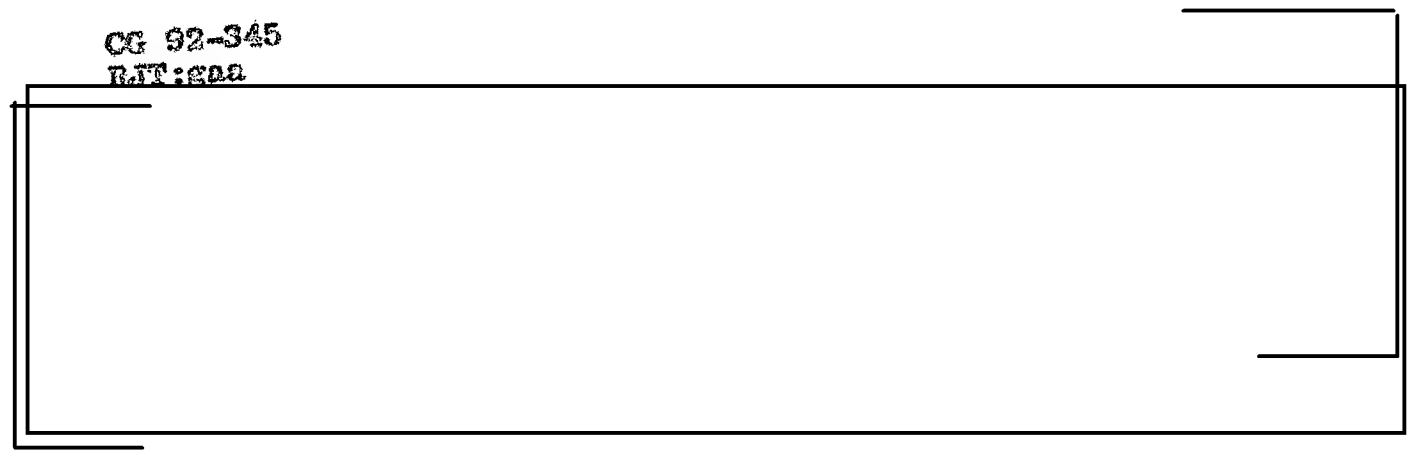
b7D

[redacted]

CG 92-345
RJT:caa



b3 6103(a)
b6 per IRS
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On March 29, 1962, CG T-59 advised that the Chicago hoodlums have been investing [redacted] heavily in coin machine and vending machine businesses throughout the greater Chicago area including [redacted] He advised the most prominent and the largest companies owned are the following:

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Apex Amusement Corporation,
Deluxe Cigarette Service,
Both owned by EDWARD DAVID VOGEL;
Wilco,
Cooperative Music,
both owned by FRANK LA PORTE;
Regal Cigarette Service,
Owned by RALPH EMERY, lieutenant of FRANK LA PORTE;
Preferred Cigarette Service,
Owned by PHIL ALDERISO;
Cook County Vending,
[redacted]
Royal Music, which is [redacted] (phonetic)
who runs games and slot machine business for EDWARD VOGEL

CG T-59 advised he believed that the Chicago hoodlums' largest source of income from so-called legitimate businesses is from coin machine companies. He advised the following hoodlums have interests or operate these type businesses:

EDWARD VOGEL
SAM GIANCANA
WILLIE DADDANO
FRANK LA PORTE
CHUCK ENGLISH

ILLEGAL ACTIVITIES

On April 23, 1962, an article appeared in the "Chicago Daily Tribune" [redacted] The article was captioned, "Syndicate Has Easter Parade". The article related in parts, "The slot machine and jukebox division of the Chicago crime syndicate had its own Easter parade last night. The coin game racketeers followed their slot machine king, EDDIE "DUTCH" VOGEL, 66, of 320 Oakdale Avenue, to a dinner dance in the Mosaic room in the Belden-Stratford Hotel, 23— Lincoln Park West. The party was

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arranged by the syndicate's Loop betting boss, GUS "SLIM" ALEX, 48, a longtime chum of VOGEL. The occasion was the 21st wedding anniversary of VOGEL's brother, WILLIAM, who is a partner in the VOGEL cigarette and jukebox distributing firms. The marshal of the gangland dress parade was NATHAN "BUTCH" LADON, 50, of 1550 Lake Shore Drive. LADON is a chauffeur and messenger for ALEX and VOGEL. BUTCH spotted a reporter at the guest book and charged out to proclaim: Get out of here! VOGEL, attracted by BUTCH's shouting, got up from his seat of honor at a center table. He shoved LADON aside and said to a reporter: Don't pay any attention to BUTCH. Then, in one of the few interviews he ever has granted, VOGEL pleaded that his party was just a get-together of the family and a few business friends. Some people call my business a racket, but I prefer to consider it a business, said VOGEL, who once forced terrified tavern keepers into installing his slot machines and pinball games across northern Cook County. I took a racket and put it on a business basis. I never muscled or hurt anybody. I just did favors for people and then they had to do favors for me. That's not muscle. See! VOGEL confided that things are tough now because the justice department and the FBI are cracking down on him. With all the Federal heat, we can't open up the slots as we used to, VOGEL said. The only thing I've got now are jukeboxes and cigarette machines. Uncle Sam has taken me out of the rackets. I just pay my income taxes and hope the government will stay off my back."

On March 28, 1962, [redacted] State's Attorney's Office, Chicago, Illinois, advised ROCCO POTENZO, Chicago hoodlum, is operating several gambling spots in the 6500 block of Milwaukee Avenue, Chicago, Illinois. [redacted] advised his office is conducting investigation in preparation to raid these gambling houses. [redacted] advised he has received information from a confidential source that POTENZO operates these gambling houses for EDWARD VOGEL and is considered VOGEL's lieutenant. [redacted] further advised that he has received information that VOGEL pays SAM GIANCANA a cut of the gambling take from these gambling houses run by ROCCO POTENZO.

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On February 5, 1962, CG T-60 advised that EDWARD VOGEL has recently obtained a 58 carat diamond bracelet which is described as a very pretentious bracelet valued at

approximately $10,000. He advised that he believes that because of the suspicious nature in which VOGEL handles this diamond bracelet, it is very possible it could have been stolen.

It is to be noted during 1958 information was received that VOGEL was a frequent visitor to NORTON ZIMMERMAN's office, who is the owner of the American Diamond Syndicate Jewelry Wholesaler. [redacted] and [redacted] ZIMMERMAN, and all are [redacted] in the Chicago area. [redacted] was interviewed by the FBI during 1958, and he advised he was friendly with EDWARD DAVID VOGEL; however, he advised he had not been close to VOGEL for several years and seldom sees him. It is to be noted the Miami, Florida, New York, New York, and Los Angeles, California, police departments were contacted in efforts to determine if any thefts have taken place in these respective cities which may be identical to the 58 carat diamond bracelet, with negative results.

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On March 12, 1962, CG T-3 advised that EDWARD DAVID VOGEL maintains a personal business which principally consists of pinball machines throughout the Chicago area. He advised that LADDIE NOVAK is a pinball machine route man for VOGEL who operates in [redacted] Illinois, area. He advised that VOGEL was formerly the slot machine king in the Cook County area of Chicago in the early 1930s to the early 1950s, at which time he discontinued his slot machine activity and went into the pinball machine business. He advised VOGEL's [redacted] pinball machine business [redacted] because of records being made public in Cook County concerning gambling stamps obtained by bars in the operation of pinball machines. Since this information has become public, the State Liquor Control Commission has been suspending all liquor licenses of persons having gambling stamps; suspensions varying from six days to permanent suspensions. The tavern owners, because of this "heat" put on by the State Liquor Control Commission, have been forced to remove the pinball machines from their taverns and [redacted] pinball machine business run by VOGEL.

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FD-328 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 18, 1962

In Reply, Please Refer to
File No. 92-345

Title EDWARD DAVID VOGEL, Also Known As

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

CG T-48, CG T-51, and CG T-63 are other Government agencies.

CG T-58, and CG T-64 are confidential sources abroad.

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FD-36 (Rev. 12-13-56)

FBI

Date: 5/22/62

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

HAROLD J. GREEN, VOGEL'S PERSONAL ACCOUNTANT, ADVISED HE AND EUGENE BERNSTEIN, VOGEL'S TAX ATTORNEY ARE PRESENTLY PERFORMING A GREAT DEAL OF ACCOUNTING WORK FOR VOGEL IN PREPA[redacted] FOR [redacted] COURT HEARING CONCERNING VOGEL'S PINBALL MACHINE BUSINESS. b6 per IRS b7C

RJT:dkz
(1) dkz

b3 6103(a)
b6 per IRS
b7C

Searched _____
Indexed 5-58
Filed 5-58
Sent _____ M Per _____

Approved: _____
Special Agent in Charge

92-345-429

FD-159 (Rev. 6-29-59)

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/16/62 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

Edward David Vogel aka AR

Information furnished from File, Serial, and Page Number:

92-345 serial 295

Information furnished was obtained:

- [x] during course of Bureau investigation
- [ ] from informants
- [ ] from complainants or other sources

Information furnished to: [redacted] b6 per IRS b7C

Remarks:

general info re Vogel hangouts + activities

92-345-443

EBI - CHICAGO
MAY 31 1962

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1-66-4799

[redacted]